



ASSTON PHARMACEUTICALS LIMITED
(FORMERLY KNOWN AS ASSTON PHARMACEUTICALS PRIVATE LIMITED)

Date: 13th October, 2025

To,
Bombay Stock Exchange Limited
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544445

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Ref: SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015; we hereby inform that the Board of Directors of the Company has received the resignation letter (enclosed herewith as **Annexure-A**) from Mrs. Vandana Mishra (Membership No. A64684) on dated 13.10.2025 she has tendered his resignation from the post of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company with immediate effect due to pursue new career opportunities outside the company. Her last working day in the company was 13.10.2025 (Closing business Hours).

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure-B**.

Please take the note of same in your record.

For ASSTON PHARMACEUTICALS LIMITED

SAILI JAYARAM MORE
Whole Time Director
DIN: 02691527
Place: Mumbai
Date: 13-10-2025

CIN: U24304MH2019PLC324187

Reg. Office- 4th Floor Office No A-431 Balaji Bhavan, Plot No 42a Sector-11 CBD Belapur, Navi
Mumbai, Thane, Maharashtra, 400614, India

Phone No.: 022-49731419 / 49731411, Email id: aston.tech14@gmail.com

Web: www.asstonpharmaceuticals.com

To,
The Board of Directors,
Asston Pharmaceuticals Limited
CIN: U24304MH2019PLC324187
4th Floor Office No A-431 Balaji Bhavan,
Plot No 42a Sector-11cbd Belapur, Navi Mumbai,
Thane, Maharashtra, India, 400614

Subject: Resignation from the post of Company secretary and Compliance Officer (Key Managerial Personnel) of the Asston Pharmaceuticals Limited

Respected Directors,

I hereby resign from the post of Company secretary and Compliance Officer (Key Managerial Personnel) of the Company under SEBI (LODR) Regulation 2015 and all other statutory/designated position of the Company to pursue other career opportunities outside the Company.

My resignation will effect from 13th October, 2025 from closing of business hours, I request the Board of Directors to relive me from the duties of Company secretary and Compliance Officer (Key Managerial Personnel) of the Company.

I convey my sincere thanks to the Board of Directors and Management of the Company who extended their support and cooperation during my work tenure.

Further I request you to accept my resignation and arrange for filing the required forms with ROC Mumbai and MCA and to intimate the same to the Stock exchanges to give effect to this resignation.

Kindly Acknowledge the same and do the needful.

Vandana Mishra

CS Vandana Mishra
Company Secretary
ACS- A64684
Date: 13/10/2025



Recd. & Accepted

[Signature]



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Annexure-B

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Name	Mrs. Vandana Amit Mishra
Reason of Change	Mrs. Vandana Amit Mishra has resigned from the post of Company Secretary and Compliance Officer to pursue other career opportunities outside the Company.
Date of Resignation	Date of Resignation is with effect from closing business hours of 13.10.2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Asston Pharmaceuticals Limited

SAILI JAYARAM MORE
Whole Time Director
DIN: 02691527
Place: Mumbai
Date: 13-10-2025

CIN: U24304MH2019PLC324187

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