



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

Date: 13<sup>th</sup> October, 2025

To,

**Bombay Stock Exchange Limited**

Listing / Compliance Department,

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**BSE Scrip Code: 544445**

**Sub: - Intimation of Resignation of Chief Financial 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 Mr. Deven Manohar Patil dated 13.10.2025 he has tendered his resignation from the post of Chief Financial officer (Key Managerial Personnel) of the Company with immediate effect due to pursue new career opportunities outside the company. His 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.

Yours truly,

**For ASSTON PHARMACEUTICALS LIMITED**

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**SAILI JAYARAM MORE**

**Whole Time Director**

**DIN: 02691527**

**Place: Mumbai**

**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](mailto:aston.tech14@gmail.com)

Web: [www.asstonpharmaceuticals.com](http://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-1 Icbd Belapur, Navi Mumbai,  
Thane, Maharashtra, India,400614

Date: 13.10.2025

**Subject: Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company.**

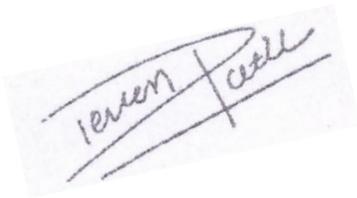
Respected Directors,

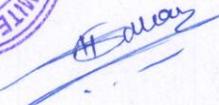
I Deven Manohar Patil hereby resign from the post of Chief Financial Officer (Key Managerial Personnel) of the Company under SEBI (LODR) Regulation 2015, Companies Act, 2013 and all other statutory/designated position of the Company to pursue other career opportunities outside the Company.

I request the Board of Directors to relieve me of my responsibilities as the company's Chief Financial Officer (Key Managerial Personnel) w.e.f. October 13, 2025, from closing of business hours and, I want to convey my sincere thanks to the Board of Directors, Management of the Company and my Colleagues who extended their support and cooperation during my work tenure.

I request Board of Directors of the Company to accept my resignation, make the necessary arrangements to file the necessary form, documents and intimation with MCA, ROC Mumbai and notify the stock exchanges to put this resignation into effect.

Kindly acknowledge the same and do the needful.

  
**Deven Manohar Patil**  
**Chief Financial Officer**

  
Recd & Accepted  




**ASSTON PHARMACEUTICALS LIMITED  
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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	Mr. Deven Manohar Patil
Reason of Change	Mr. Deven Manohar Patil has resigned from the post of Chief Financial 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**

**CIN: U24304MH2019PLC324187**

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