



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

Date: - 16th October, 2025

To,
BSE Limited
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Asston Pharmaceuticlas Limited (ISIN – INE0SJX01015), BSE Code – 544445.

Sub: Outcome of the Board Meeting of the Company and disclosure under regulation 30 of SEBI (Listing Regulation and Disclosure Requirements) Regulation 2013 held on 16th October, 2025

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today on 16th October, 2025 at 03:00 P.M. which Concluded at 04:32 P.M. at the registered office of the Company have considered and approved the following along with other agenda items:-

1. The Board have considered and appointment of M/s Yash A. Jain & Associates as internal auditor of the Company.
2. The Board have considered and appointment of Mr. Yogesh Supekar (DIN: 11344916) as Additional Non-Executive Non-Independent Director of the Company.
3. The Board have considered and appointment of Mr. Rishi Upadhaya as Company Secretary and Compliance officer of the Company.
4. The Board have considered and approved availing Loan and Advances from the Directors of the Company.
5. The Board have considered and approved availing Loan facility from HDFC Bank for purchase commercial space.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following:

1. The Board have considered and appointment of M/s Yash A. Jain & Associates as internal auditor of the Company. Brief profile is in **(Annexure-A)**
2. The Board have considered and appointment of Mr. Yogesh Supekar (DIN: 11344916) as Additional Non-Executive Non- Independent Director of the Company. Brief profile is in **(Annexure-B)**
3. The Board have considered and appointment of Mr. Rishi Upadhaya as Company Secretary and Compliance officer of the Company. Brief profile is in **(Annexure-C)**
4. The Board have considered and approved availing Loan and Advances from the Directors of the Company. Details in **(Annexure-D)**

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



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5. The Board have considered and approved availing Loan facility from HDFC Bank for purchase commercial space. Details in **(Annexure-E)**

This is in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you
Yours Faithfully

For Asston Pharmaceuticals Limited

**Saili Jayaram More
Whole Time Director
DIN: 02691527**

Encl: As above

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Annexure: A

Brief Profile of Internal Auditor

Name	Mr. Yash Jain.
Address	204, Arenja Arcade Premises CHS Ltd, Sector 17, Vashi, Navi Mumbai (M.H.)400703
Qualification	Chartered Accountant
Appointed as	Internal Auditor
Appointed on	16/10/2025 for FY 2025-2026
Brief Profile	CA Yash Jain, a seasoned professional with over 5 years of expertise in corporate advisory, audit, assurance, and tax services, leads our firm in Vashi, Navi Mumbai, recognized among the top CA firms in the region. Previously a Partner at Shiv Pawan & Co., with 35+ years of experience, Mr. Jain brings extensive knowledge in individual and corporate taxation. His primary focus is on providing comprehensive tax and consulting services to a diverse clientele, including individuals, professionals, partnership firms, non-profits, and private companies. Additionally, he specializes in incorporation services, Income Tax Return Filing in Navi Mumbai, ensuring seamless business establishment and compliance.
Disclosures of relationships with Director/ Company	CA Yash Jain is not related with any of the existing directors of the Company.

Annexure: B

Brief Profile of Mr. Yogesh Supekar

Name	Mr. Yogesh Supekar. DIN: 11344916
Qualification	MBA-Finance
Appointed as	Additional Non-Executive Director
Appointed on	16/10/2025 for FY 2025-2026
Brief Profile	Mr. Yogesh Supekar aged 45 years qualification MBA (Finance) is a seasoned finance professional with over 24 years of extensive experience across banking, media, and public relations. His career spans key roles in prominent organizations including Dalal Street Investment Journal , Moneycontrol , Adfactors PR , and Hinduja Bank Switzerland Ltd With a strong academic foundation in finance and deep industry knowledge, Mr. Supekar has built a reputation for strategic insight, financial acumen, and effective communication in diverse financial domains.
Disclosures of relationships with Director/ Company	Mr. Yogesh Supekar is not related with any of the existing directors of the Company.

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Disclosures	In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20th June 2018, Mr. Yogesh Supekar is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.
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Annexure: C

Brief Profile of CS Rishi Upadhaya

Name	Mr. Rishi Upadhaya.
Reason for Change Appointment	Appointment of CS Rishi Upadhaya (Membership No: A74324) Rishi Upadhaya as Company Secretary and Compliance officer (KMP) of the Company
Date and Term of Appointment	Not Applicable
Appointed as	Company Secretary and Compliance officer
Appointed on	16/10/2025
Brief Profile	CS Rishi Upadhaya qualification B.com, M.com, Company Secretary (CS) and pursuing LLB is a qualified Company Secretary with a strong academic background in commerce, At the age of 28, he brings a blend of academic excellence and professional knowledge in corporate laws, compliance, and governance. As a member of the Institute of Company Secretaries of India (ICSI), he is committed to upholding high standards of corporate governance and regulatory compliance.
Disclosures of relationships with Director/ Company	CS Rishi Upadhaya is not related with any of the existing directors of the Company.

Annexure: D

Details of Loan from Directors in accordance with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015:

Lender	Directors of Company (Individual Director and/or Consortium of Directors).
Amount	Upto Rs. 3,00,00,000.00/-(Rupees Three Crore only) amount can be introduced either introduced in lump sum or in tranches.
Tenure	As per loan to agreement to be executed between the lenders and the Company.
Type of Security	Unsecured Loan.
Rate of Interest.	Interest free loan.

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Specific Teams	Will be disclosed in accordance with regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 as and when the Loan agreement is executed.
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Note: The Directors will provide the loan purely in capacity as Director(s) of the Company and pursuant to section 179 and 180(1)(c) of Companies Act, 2013 and will not breach the terms and limit specified thereunder.

Annexure: E

Details of Loan from HDFC bank in accordance with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015:

Lender	HDFC Bank Sector-11 CBD Belapur Branch Navi Mumbai.
Amount	Upto Rs. 2,70,00,000.00/-(Rupees Two Crore Seventy Lakhs. only)
Tenure	As per Loan Agreement to be executed between the company and HDFC Bank.
Type of Security	Secured against the commercial space to be purchased with the proceeds of the loan.
Interest Rate	As per Loan Agreement to be executed between the company and HDFC Bank.

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