



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

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized the following Key Managerial Personnel (KMPs) for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchange(s):

SNO	NAME	DESIGNATION	CONTACT DETAILS
1	Mr. Ashish Narayan Sakalkar	Managing Director	<b>Email:</b> compliance@asstonpharmaceuticals.com <b>Cont:</b> 022-49731419 / 49731411
2	Mrs. Saili Jayaram More	Whole Time Director and CEO	<b>Email:</b> compliance@asstonpharmaceuticals.com <b>Cont:</b> 022-49731419 / 49731411

The above-mentioned KMPs are severally authorized to:

- Determine the materiality of events or information in accordance with the Company's Policy on Materiality.
- Ensure timely disclosure of material events or information to the Stock Exchange(s) as required under applicable regulations.
- Take necessary actions for compliance with the provisions of the SEBI (LODR) Regulations, 2015, and any amendments thereto.

**For: Asston Pharmaceuticals Limited**

  
**Ashish Narayan Sakalkar**  
Managing Director  
06601011



**CIN: U24304MH2019PLC324187**

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