



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

**Date: 25 August, 2025**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

**BSE Scrip Code: 544445**

**SUBJECT: OUTCOME OF THE BOARD MEETING HELD TODAY, i.e., MONDAY, AUGUST 25, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., Monday, August, 25, 2025, inter alia, duly approved and took on record the following:

1. Approval of the notice Convening the 06<sup>th</sup> Annual General Meeting of the Members of the Company on Monday, 29<sup>th</sup> September, 2025.
2. The Cutoff date for the purpose of remote e-voting is 19.09.2025 and the Cutoff date for determining the members entitled to receive the Notice of AGM is 30.08.2025.
3. Authorization to Maashitla Securities Pvt. Ltd (Registrar & Transfer Agent), NSDL and CDSL to provide facility and support for conducting E- Voting at AGM and conducting Annual General Meeting through Video Conferencing.
4. Considered and approve the re-appointment of Mrs. Saili Jayaram More, (DIN: 02691527) Whole Time Director Cum Chief Executive Officer, who is liable to retire by rotation. (Annexure-A).
5. Appointment of M/s Pragya & Associates, Membership No: 65240, COP: 24481, Practicing Company Secretaries, as secretarial auditor for a term of 5 consecutive years commencing from financial year 2025- 26 till financial year 2029-30 (Annexure-B)

**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](http://www.asstonpharmaceuticals.com)



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6. Appointment of M/s Pragma & Associates, Membership No: 65240, COP: 24481, Practicing Company Secretaries as the Scrutinizer for the scrutiny of E-Voting Results and the AGM Proceedings.

Further, the details pursuant to Regulation 30 of the Listing Regulations is enclosed herewith.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 05:40 PM.

This is for your information and record.

Thanking You,

**For Asston Pharmaceuticals Limited**

**Ashish Narayan Sakalkar**

**Managing Director**

**DIN: 06601011**

**Place: Mumbai**

**Date: 25/08/2025**

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**Annexure-A**

<b>S.NO.</b>	<b>Disclosure requirements</b>	<b>Details</b>
1	Reason for Change viz <del>appointment, Re-appointment, Resignation, removal, death or otherwise</del>	Mrs. Saili Jayaram More, (DIN: 02691527) Whole Time Director Cum Chief Executive Officer, has been re-appointed, as Whole-time director, subject to approval of members in the Annual general Meeting who was liable to retire by rotation being re-appointed in terms of section 152 (6) of the Companies Act, 2013.
2	Term of <del>appointment</del> /reappointment	Re-appointed as per the provisions of Section 152(6) of the Companies Act, 2013.
3	brief profile (in case of appointment) (In case of Appointment)	Mrs. Saili Jayaram More aged 54 years, is the Whole Time Director and Chief Executive Officer (CEO) of the Company. She did Bachelor of Science from University of Bombay in year 1990 and completed Diploma in Material Management. She is a Promoter of the company and was appointed as a Director upon incorporation of the Company w.e.f. April 16, 2019 and subsequently, she was appointed as the Whole Time Director and CEO of the company with effect from October 01, 2024 for a period 5 years. She has overall Experience of above 20 years and previously worked with USV Limited as Deputy General Manager in Supply Chain (Procurement).
4	disclosure of relationships between directors (in case of appointment of a director)	Mrs. Saili Jayaram More, (DIN: 02691527) is not related with any of the existing directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mrs. Saili Jayaram More 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-B**

<b>S.NO.</b>	<b>Disclosure requirements</b>	<b>Details</b>
1	Name of the Secretarial Audit Firm/ Auditor	M/s Pragma & Associates, Practicing Company Secretaries
2	Address, e-mail ID of the Auditor's Firm	174 A Mansarovar Nagar, Indore, 452010, Madhya Pradesh, India Email: info@pragyaandassociates.com
3	Reason for Change viz appointment, <del>Resignation, removal, death or otherwise</del>	To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. Pragma & Associates, Certificate of Practice No. 24481, Peer Review Certificate No. 5971/2024 as Secretarial Auditor for the financial year 2025-26 to 29-30
4	Date of Appointment/ <del>reappointment/ cessation (as applicable) &amp; term of appointment/ re-appointment.</del>	The appointment of M/s. Pragma & Associates, Certificate of Practice No. 24481, Peer Review Certificate No. 5971/2024 as Secretarial Auditor for the financial year 2025-26 to 29-30 Appointment date: 25 August, 2025
5	Disclosure of relationship between directors (In case of Appointment)	M/s. Pragma & Associates, Practicing Company Secretary, Secretarial Auditor is not related to any of the Directors of the Company.
6	Brief profile	Conducting meetings of Board & Shareholders, corporate law compliances, Stock Exchanges & SEBI Compliances, Maintaining, preparing and filing necessary documents, registers, reports and returns as required under the Companies Act and various other statutory acts, rules and regulations, Dealing with Security Exchange Board of India, Registrar of Companies, Company Law Board & Merchant Bankers relating to Public Issues (IPOs /FPOs etc.)

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