



Astral Laboratories Limited

ASTAL LABORATORIES LIMITED

(Formerly known as MACRO INTERNATIONAL LIMITED)

CIN: L74120UP1993PLC015605

Regd. Office: Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301

Corporate Office: House No 4-50 1 Sy No 134 132 Block B 8th Floor Flat No 801, The Platina

Kondapur Road, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032

SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India

Email: meil100@rediffmail.com: Mob. No: 6302730973, Website: <https://astallabs.com/>

Date: 20th May, 2026

To,
The Deputy Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers Dalal Street,
Fort, Mumbai- 400001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Appointment of Statutory Auditor of Material Subsidiary of the Company.

Ref: Scrip Code: 512600

Security Id: ASTALLTD

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Part A of Schedule III thereof, we wish to inform you that in continuation of our disclosure dated 14th May, 2026, wherein the Company had intimated to the Stock Exchange regarding resignation of M/s. Balaji V & Co. Statutory Auditors of our material wholly owned subsidiary company, M/s. Sriven Pharmachem India Private Limited (Sriven). The Said Subsidiary in the meeting of its board of directors held on Tuesday 19th May, 2026 has approved the appointment M/s. Khedar Ankur & Associates Chartered Accountants, (Firm Registration Number- 040042N), as Statutory Auditors to fill the casual vacancy caused due to resignation of M/s. Balaji V & Co., Chartered Accountants.

In this regard, Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026 attached as **Annexure I**.

You are requested to kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

For Astal Laboratories Limited


Mahendra Kumar
(Company Secretary & Compliance officer)
Membership No.: A71224



Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026.

Sl. No.	Particulars	Details
1	Name of the Firm	M/s. Khedar Ankur & Associates Chartered Accountants, (Firm Registration Number-040042N)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Auditor
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	With effect from 19 th May, 2026
4	Brief Profile (in case of appointment).	M/s Khedar Ankur & Associates, Chartered Accountants, is a professionally managed proprietorship firm led by CA Ankur Khedar The firm is based in Delhi and is engaged in providing a wide range of professional services including statutory audits, internal audits, tax audits, direct and indirect taxation, GST advisory and compliance, accounting and financial reporting support, certification services, and other regulatory advisory assignments. The firm is committed to delivering professional, timely, and value-driven services to corporates, firms, and other business entities across diverse sectors.
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.

mahendra

