

Date: 21st August, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 544409
ISIN: INE0TG901011

Subject: Intimation regarding Re-appointment of Ms. Pooja Singh (DIN: 10547745) as Director of Astonea Labs Limited under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Pooja Singh (DIN: 10547745), who was liable to retire by rotation and being eligible, offered herself for re-appointment, has been re-appointed as a Director of the Company at the 9th Annual General Meeting ("AGM") of the Members of Astonea Labs Limited held on Friday, 21st August, 2026.

The requisite resolution for her re-appointment was considered and approved by the Members at the said AGM.

The requisite disclosure in respect of the aforesaid re-appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, is enclosed herewith as **Annexure-A**.

We respectfully request that the Exchange be pleased to take cognizance of the aforesaid submission for its information and records.

Thanking you.
Yours faithfully,
For **ASTONEA LABS LIMITED**

ANKIT KAPOOR
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A75702

Encl.: Annexure – A

GSTIN NO.: 06AAPCA4446E1ZP I CIN: L24304CH2017PLC041482

(Formerly known as Astonea Labs Private Limited)

Reg.Off: SCO 321-322, Basement, Sector 35B, Chandigarh, India-160022 **Corporate Office:** 63, Industrial Area, Phase II, Panchkula, Haryana, India-134113
Plant: Village Haripur, Teh. Raipur Rani, Distt., Panchkula, India-134204 **Mobile No.:** +91 7888 491 385, **Email:** info@astonea.org, **Website:** <https://astonea.org/>

ANNEXURE – A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto

S.No.	Particulars	Details
1.	Name of Director	Ms. Pooja Singh
2.	DIN	10547745
3.	Reason for Change	Re-appointment upon retirement by rotation
4.	Date of Re-appointment	21st August, 2026
5.	Term of Re-appointment	Re-appointed as Director liable to retire by rotation in accordance with Section 152 of the Companies Act, 2013 and the Articles of Association of the Company
6.	Brief Profile	Ms. Pooja Singh holds a Bachelor of Pharmacy (B.Pharm.) degree and possesses over eight years of professional experience in the pharmaceutical industry, with expertise in Quality Assurance and Drug Regulatory Affairs. She joined Astonea Labs Limited in 2021 and currently heads the Drug Regulatory Affairs (DRA) Department.
7.	Nature of Expertise	Quality Assurance, Drug Regulatory Affairs, Regulatory Compliance and Pharmaceutical Operations
8.	Disclosure of Relationship between Directors inter-se	Ms. Pooja Singh is not related to any Director, Manager or Key Managerial Personnel of the Company.
9.	Directorships in Listed Entities	NIL
10.	Membership/Chairmanship of Committees of Listed Entities	Member of the CSR Committee of Astonea Labs Limited; Nil in any other listed entity.
11.	Listed Entities from which resigned during the last three years	NIL
12.	Shareholding in the Company	NIL

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