

Date: 10.06.2025

To  
BSE Limited  
P J Towers,  
Dalal Street, Fort  
Mumbai - 400001

Dear Sir / Madam,

**Company Scrip No. : 544409**

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **CS AVNEET KAUR (ACS - 27857)** vide her letter dated 5<sup>th</sup> June, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the company with effect from closing of business hours of 4<sup>th</sup> July, 2025.

There are no material reasons for her resignation other than those mentioned above.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure I**.

Please find copy of her resignation letter attached as **Annexure – II**.

This is for your records and information.

Thanking You.

**For Astonea Labs Limited**

**ASHISH GULATI**  
**(MANAGING DIRECTOR)**  
**DIN: 07419339**

**GSTIN NO.:** 06AAPCA4446E1ZP | **CIN:** U24304CH2017PLC041482

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**(Formerly known as Astonea Labs Private Limited)**

**Reg.Off:** SCO 186-187, 2nd Floor, Cabin No. 206, Sector 8 C, Chandigarh 160009 **Corporate Office:** SCO 331, Second Floor, Sector 9, Panchkula, Haryana 134113

**Plant:** Vill Haripur, Teh. Raipur Rani, Distt. Panchkula, India 134204

Mobile No.: +91 7888 491 385, Email: [info@astonea.org](mailto:info@astonea.org), Website: [www.astonea.org](http://www.astonea.org)

**ANNEXURE I**

S. No.	Details to be provided	Information of event
1	Reason for resignation	CS AVNEET KAUR (ACS - 27857) has tendered her resignation from the post of Company Secretary to pursue carrier opportunity outside the company.
2	Date of cessation	04.07.2025
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

**For Astonea Labs Limited**

**ASHISH GULATI**  
**(MANAGING DIRECTOR)**  
**DIN: 07419339**

**GSTIN NO.:** 06AAPCA4446E1ZP | **CIN:** U24304CH2017PLC041482

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**ANNEXURE II**

Date: 05.06.2025

To  
Board of Directors  
Astonea Labs Limited  
SCO 331, Second Floor,  
Sector 9, Panchkula.

**Subject: Resignation as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company**

Respected Sir,

I hereby tender my resignation as a Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company to pursue an alternate career opportunity outside of the organization. I request the Board to kindly relieve me from all my duties effective closing of business hours on July 04, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully,

**(Avneet Kaur)**  
**M.No. 27857**