

Date: February 06, 2023

To,
The Manager-Listing
National Stock Exchange of India Limited
 Exchange Plaza, BandraKurla Complex,
 Mumbai – 400051

Dear Sir,

Sub. :-Intimation of Contact Details of Key Managerial personnel, pursuant to Regulation 30(5) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Ref: Aristo Bio-Tech and Lifescience Limited (Symbol: - ARISTO, ISIN: - INE082101010)

Pursuant to captioned subject, we are pleased to inform you that the board of Directors of the Company has, vide its resolution passed pursuant to regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement Regulations) 2015, in the Board meeting held today i.e. on Monday, February 06, 2023, has authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of events or information for the purpose of making disclosure to the Stock Exchange:

Sr. No.	Name of Personnel	Designation	Contact Details
1	Narendra Singh Barhat	Chairman & Managing Director	Email cs@aristobiotech.com/mail@aristobiotech.com Ph. No.: +91-9991118015/+91-9687544999
2	Ketankumar Harkantbhai Joshi	Whole Time Director & CFO	
3	Company Secretary & Compliance officer		

The aforesaid details are also uploaded on our Website of the Company i.e. <http://www.aristobiotech.com/>.

Kindly take the same on your record and oblige us.

Thanking you.

For Aristo Bio-Tech And Lifescience Limited

Narendra Singh Barhat
(Chairman cum Managing Director)
DIN: 00310306

Place: Vadodara