

27<sup>th</sup> January 2025

**To**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**To**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

Scrip Code: 532830

Trading Symbol: ASTRAL

**Sub.: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that Mr. Prakash Tripathi, Senior Vice President - Sales & Marketing, has resigned from the Company with effect from 27<sup>th</sup> January 2025.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is attached herewith as “**Annexure-A**”.

The copy of the resignation letter setting out the reasons for resignation of Mr. Prakash Tripathi is enclosed herewith as “**Annexure – B**”.

We request you to kindly take the same on record.

Thanking you,

**Yours faithfully,**  
**For Astral Limited**

**Chintankumar Patel**  
**Company Secretary**  
**Membership No: A29326**

**Encl.:** As above

## Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024:

Name of the Senior Management Personnel	Mr. Prakash Tripathi
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation <b>(Refer Annexure B)</b>
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	27 <sup>th</sup> January 2025
brief profile (in case of appointment);	Not applicable
disclosure of relationships between directors (in case of appointment of a director).	Not applicable

### Astral Limited

CIN: L25200GJ1996PLC029134

Registered & Corporate Office: 'Astral House', 207/1, Behind Rajpath Club, Off S. G. Highway, Ahmedabad - 380 059, Gujarat, India.

P: +91 79 6621 2000 | F: +91 79 6621 2121 | E: info@astralltd.com | W: astralltd.com

From  
**Prakash Tripathi**  
B-84, Rose Wood estate,  
Nr. Prema Tirth Derasar,  
Jodhpur, Ahmedabad- 380015

20<sup>th</sup> January, 2025

To  
**Astral Limited**  
207/1, 'Astral House',  
B/h Rajpath Club,  
Off S. G. Highway,  
Ahmedabad — 380 059

**Subject: Resignation**


Dear Sir,

I, Prakash Tripathi, hereby tender my resignation as Senior Vice President - Sales & Marketing of the Company due to personal reasons.


I request the company to relieve me from the duties and responsibilities by way of acknowledging my resignation letter. I further confirm that I have no claim against the Company.

i kindly request the company to take the same on record and complete all the necessary formalities.

Thanking You,

  
Prakash Tripathi

Accepted and to be  
delivered from  
27/01/2025

  
(Kaisav Engineer)  
Whole-Time-Director

