

1<sup>st</sup> October, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 532830

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Trading Symbol: ASTRAL

**Sub.: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above, we hereby inform you that consequent to appointment of Mr. Manan Bhavsar as the Company Secretary and Compliance Officer of the Company, the Board of the company have authorised Mr. Sandeep Engineer, the Chairman and Managing Director of the Company and Mr. Hiranand Savlani, the Chief Financial Officer of the Company and Mr. Manan Bhavsar, the Company Secretary of the Company jointly to determine materiality of any event or information for the purpose of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure) Requirements Regulations.

Contact details of above officers are:

Tele : 079-66212000;

Fax : 079-66212121;

Email id : co@astralpipes.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, Astral Limited**

**Manan Bhavsar**  
**Company Secretary**