

30<sup>th</sup> August, 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

Dear Sir/Madam

**Sub : Change in Key Managerial Personnel**

With reference to above, we hereby inform that Mr. Krunal Bhatt, Company Secretary and Compliance Officer of the Company has resigned. The Company has accepted his resignation and he shall be relieved from duties at a later date which shall be informed in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully,

  
For Astral Limited  
**Sandeep Engineer**  
Managing Director  
(DIN: 00067112)

