

30th 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,

stral Limited deep Engineer **Managing Director** (DIN: 00067112)



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