

30th September, 2024

To,

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.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform that Mr. Manan Bhavsar has resigned from the position of Company Secretary and Compliance Officer of the Company and had been relieved from his position on the close of office hours on 30th September, 2024.

This is for your records and information

Thanking You,

Yours faithfully,
For Astral Limited

(Hiranand Savlani)
Whole Time Director and Chief Financial Officer

CC:

To,

- 1. Central Depository Services (India) Limited.**
Marathon Futurex, A Wing, 25th Floor,
N M Joshi Marg, Lower Parel,
Mumbai 400 013
- 2. National Securities Depository Ltd.**
Trade World, 4th Floor, Kamala Mills Compound.
Senapati Bapat Marg, Lower Mumbai - Parel Mumbai - 400 013
- 3. Bigshare Services Private Limited**
Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road
Andheri (East), Mumbai 400093. Phone No: +91 22-62638200,
Fax No. + 91 22-62638299, E-mail: info@bigshareonline.com

Astral Limited (Formerly known as Astral Poly Technik Limited)

CIN: L25200GJ1996PLC029134

Registered & Corporate Office: 207/1, 'Astral House', B/h Rajpath Club, off S. G. Highway, Ahmedabad - 380059, Gujarat, India.

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

8th July, 2024

From:

Manan Bhavsar

A-104, Parmeshwar Avenue,
Vishwakarma Colony,
Gordhanwadi Tekra, Kankaria,
Ahmedabad -380 028

To

Astral Limited

Astral House", 207/1,
B/H Rajpath Club,
Off S.G.Highway,
Ahmedabad - 380059

Sub.: Resignation

Dear Sir,

I hereby tender my resignation as Company Secretary and Compliance Officer of Astral Limited.

This resignation letter is required to be filed with the Exchange as per requirements under the SEBI (Listing Obligation and Disclosure Requirements) Regulations.

You are requested to relive me on or before 8th August, 2024 and settle my dues at the earliest.

As a duty bound professional towards my Institute, SEBI and Stock Exchange, I will handover all my task/work to new incumbent in best interest of the Company.

Thanking You,



Manan Bhavsar

