

July 1, 2021.

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.: Outcome of Board Meeting- Change in Directorate.

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., on Thursday, July 1, 2021, has *inter alia* considered and approved/noted the following:

1. Appointment of Mr. Girish Joshi as an Additional Director under executive category:

The Board members based on recommendation of the Nomination and Remuneration Committee, appointed Mr. Girish Joshi (DIN: 09222943) as an Additional Director in the executive category with the designation of Whole Time Director of the Company for a period of 4 years and 9 Months i.e. with effect from July 1, 2021 upto March 31, 2026 subject to approval of members in the ensuing annual general meeting.

Further in compliance of circular of stock exchanges dated June 20, 2018, we hereby affirm that Mr. Girish Joshi or any other existing Directors of the Company are not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Resignation of Mr. Anil Kumar Jani:

This is to inform you that Mr. Anil Kumar Jani (DIN: 07078868) has resigned from the position of the Non-Executive Director of the Company with effect from today, i.e., July 1, 2021.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure attached herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited



Krunal Bhatt
Company Secretary

Encl.: As above

Astral Limited (Formerly known as Astral Poly Technik Limited)

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 | **W:** astralpipes.com | **CIN:** L25200GJ1996PLC029134

Annexure

Details with respect to change in Directors/Key Managerial Personnel of the Company as required under Regulation 30(6) read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Appointment of Mr. Girish Joshi (DIN: 09222943) as a Whole-time Director:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise:	Appointment as an Additional Director in the executive category with the designation of Whole Time Director of the Company.
2.	Date of appointment/cessation & term of appointment	July 1, 2021; From July 1, 2021 upto March 31, 2026 subject to approval of members in the ensuing annual general meeting.
3.	Brief Profile	Mr. Girish Joshi, 60 has been working with the Company since January 2014. He is commerce & law graduate. Prior joining the Company, he was associated with group companies in different positions since 1995. He has more than 35 years of experience in the field of accounts, taxation, legal, administration and liaison.
4.	Disclosure of relationships between directors (in case of Appointment of Director)	He does not have relation either financially or otherwise with any of the existing Directors/Key Managerial Personnel of the Company.
5.	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	Nil
6.	Shareholding of Director	29

Cessation of Mr. Anil Kumar Jani (DIN: 07078868) as Non- Executive Director of the Company:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation as Non-executive (Non-Independent) Director.
2.	Date of appointment/cessation & term of appointment	Resigned with effect from July 1, 2021.
3.	Brief Profile	NA.
4.	Disclosure of relationships between directors (in case of Appointment of Director)	NA.