

August 25, 2020.

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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Change in Board of Directors.

With respect to the captioned subject, we would like to inform that:

1. The second and last term of Mr. K. R. Shenoy (DIN: 00801985) as an Independent Director of the Company ended on August 24, 2020. Consequently, he also ceased to be Chairman of the Board. The Board of Directors appointed Mr. Sandeep Engineer, Managing Director as Chairman w.e.f. August 25, 2020. The necessary intimation of the same was already given to the stock exchanges on August 4, 2020.
2. The second and last term of Mr. Pradip Desai (DIN: 00336937) as an Independent Director of the Company ended on August 24, 2020. Consequently, he ceased to be an Independent Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A to this letter.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

Encl.: As above

BRANCHES :-

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Annexure A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Retirement of Mr. K. R. Shenoy as Independent Director and Chairman of the Board:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise:	Retirement pursuant to completion of second and last term as an Independent Director.
2.	Date of cessation	W.e.f. August 25, 2020.

2. Retirement of Mr. Pradip Desai as Independent Director of the Company:

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise:	Retirement pursuant to completion of second and last term as an Independent Director.
2.	Date of cessation	W.e.f. August 25, 2020.

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