

1st October, 2022

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.: Change in Key Managerial Personnel - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In furtherance to our disclosure dated 30th August, 2022 intimating acceptance of resignation of Mr. Krunal Bhatt as Company Secretary and Compliance Officer of the Company, we hereby inform that Mr. Krunal Bhatt had been relieved from his position on the close of office hours on 30th September, 2022.

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), we hereby inform that the Board of Directors of its Meeting held on 1st October, 2022 has approved appointment of Mr. Manan Bhavsar as;

- (1) Whole time Company Secretary- Key Managerial Personnel (KMP) of the Company
- (2) Compliance Officer under the Listing Regulations
- (3) Compliance Officer under the SEBI (Prohibition of Insider trading) Regulation 2015.

Particulars of appointment of Mr. Manan Bhavsar as Company Secretary and Compliance officer of the Company:-

Sr.	Particular	Disclosure
1	Reason for change	Mr. Manan Bhavsar has been appointed as Company Secretary and Compliance Officer & KMP of the Company in place of Mr. Krunal Bhatt
2	Date of appointment	1 st October, 2022
3	Terms of appointment	Appointed on full time basis, based on recommendation of the Nomination and Remuneration Committee and approval of Audit Committee of Directors of the Company at their respective Meetings held on 1 st October, 2022

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@astralpipes.com | W: astralpipes.com

4	Brief profile	Mr. Manan Bhavsar is a fellow member of Institute of Company Secretaries of India (FCS No. 7009) and Commerce Graduate. He is having more than 18 years of experience in corporate secretarial, legal and FEMA functions. He has vast experience in handling various issues like Merger, Demerger, Rights Issue, FCCB, various funds raising issues etc. and other legal assignments.
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We request you to take on record of the above and oblige.

Thanking you,

Yours faithfully,
For Astral Limited

(Hiranand Savlani)
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