

7th November, 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.: 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 September, 2024 intimating acceptance of resignation of Mr. Manan Bhavsar as Company Secretary and Compliance Officer of the Company, we hereby inform that Mr. Manan Bhavsar had been relieved from his position on the close of office hours on 30th September, 2024.

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 7th November, 2024 has approved appointment of Mr. Chintankumar Patel 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. Chintankumar Patel as Company Secretary and Compliance officer of the Company:-

Sr.	Particular	Disclosure
1	Reason for change	Mr. Chintankumar Patel has been appointed as Company Secretary and Compliance Officer & KMP of the Company in place of Mr. Manan Bhavsar
2	Date of appointment	7 th November, 2024
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 7 th November, 2024

4	Brief profile	Mr. Chintankumar Patel is a member of Institute of Company Secretaries of India (ACS No. 29326) and Commerce Graduate. He is having more than 11 years of experience in corporate secretarial, legal and FEMA functions. His last assignment was with The Anup Engineer Limited as Company Secretary and Compliance Officer.
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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
Whole Time Director & Chief Financial Officer
DIN: 07023661