

11th March, 2023.

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.: Disclosures under Regulation 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed disclosures in Form C in respect of change in shareholding of Key Managerial Person i.e. transfer of shares by way of Gift by Mr Hiranand Savlani, Chief Financial Officer to his son Mr. Yash Savlani.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan
Chandraprakash Bhavsar
sh Bhavsar

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Manan Chandraprakash
Bhavsar
Date: 2023.03.11
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Manan Bhavsar
Company Secretary

Encl.: As above

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Astral Limited
ISIN of the company: INE006I01046

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/ DIN, & address with contact nos.	Category Of Person (Promoter /KMP /Directors /immediate relative to/others etc.)	Securities held prior to ~~acquisition~~ /disposal		Securities ~~acquired~~ /Disposed				Securities held post ~~acquisition~~ / disposal		Date of ~~allotment~~ ~~advice~~ / ~~acquisition of~~ ~~shares~~ / sale of shares specify		Date of Intimatio n to company	Mode of ~~acquisition~~ ~~on~~ / Disposal (on market/ public/ri ghts/pre ferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. Shares, Warrants ,Converti ble Debentur es etc.)	No. and % of share holding	Type of security (For eg. Shares, Warrants ,Converti ble Debentur es etc.)	No	Value (Gross Value Excluding Tax)	Transacti on Type (Buy/Sal e/Pledge /Revoke /Invoke)	Type of security (For eg. - Shares, Warrants ,Converti ble Debentur es etc.)	No. and % of share holding	From	To			
Name: Hiranand Asandas Savlani PAN NO.- AEQPS9225K, Address: 56, Sangini Bungalow, Nr. Avsar party Plot, Thaltej Ahmedabad 380059. Contact No. 079- 66212000	Key Managerial Personnel	Equity Shares	72,021* (0.03%)	Equity Shares	30,000 (0.01%)	Nil**	Sell - Gift	Equity Shares	42,021* (0.02%)	10.03.2023	10.03.2023	11.03.2023	Off Market transfer of shares by way of gift to Mr. Yash Savlani	N.A.

*Excluding holding of HUF

**Market Value as on date of disposal of shares was Rs.5,77,35,000/-

Date: 11.03.2023
Place: Ahmedabad

For Astral Limited

Hiranand
Asandas Savlani

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Hiranand Asandas Savlani
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Hiranand Asandas Savlani
Chief Financial Officer (KMP)