November 18, 2026

To
BSE Limited
P. J. Towers
Dalal Street
Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: **532830**

Trading Symbol: **ASTRAL**

Sub.: Intimation under Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") – Resignation of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, we hereby inform that Mr. Bipul Sharma, Chief Human Resource Officer, has resigned from the Company with effect from November 18, 2026.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time) is enclosed as **"Annexure A**".

The copy of the resignation letter setting out the reasons for resignation of Mr. Bipul Sharma is enclosed herewith as "**Annexure – B**".

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Astral Limited

Chintankumar Mahendrabhai Patel
Digitally signed by Chintankumar Mahendrabhai Patel
Date: 2026.11.18 16:33:32 +05'30'

Chintankumar Patel
Company Secretary
Membership No: A29326

Encl.: As above

Annexure A

Details required under Regulation 30 of the SEBI LODR Regulations read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of the Senior Management Personnel	Mr. Bipul Sharma
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation **(Refer Annexure B)**
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	November 18, 2026
brief profile (in case of appointment);	Not applicable
disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Annexure-B

Date: 18.11.2026

From,
Bipul Sharma
Flat No. D – 301, Gala Eternia,
Drive In Road,
Thaltej,
Ahmedabad- 380 052

To,
Sandeep Engineer
Chairman and Managing Director
Astral Limited

Subject: Resignation

Dear Sir,

I, Bipul Sharma, hereby tender my resignation as Chief Human Resource Officer (Human Resources) of the Company due to personal reason and pursue other career opportunities outside the organisation.

I requested to relieve me from the duties and responsibilities by way of acknowledging my resignation letter with effect from close of business hours on 18th November, 2026. I further confirm that I have no claim against the Company.

I kindly request to take same on record and complete all the necessary formalities.

Thanking you,

Bipul Sharma

Received

18/11/2026