

ASTRAL POLY TECHNIK LIMITED

CIN : L25200GJ1996PLC029134

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.

Phone : +91 79 6621 2000 **Fax :** +91 79 6621 2121 **E-mail :** info@astralpipes.com **Website :** www.astralpipes.com

28.01.2020

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

To
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

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 present tenure of Mr. Narasinh Krishna Balgi, Independent Director of the Company has expired on 27th January, 2020 and he has conveyed his desire not to seek re-appointment for the second term due to personal reasons. Accordingly, Mr. Narasinh Krishna Balgi has ceased to be an Independent Director of the Company w.e.f. 28th January, 2020. Letter received from Mr. Balgi is attached herewith.

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.

Thanking you,

Yours faithful

For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

BRANCHES :-

Bengaluru - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com
Chennai - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com
Hyderabad - Phone : 080993 25899 E-mail : hyderabad@astralpipes.com
Jaipur - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com
Kochi - Phone : 0484 280 97 98 E-mail : kochi@astralpipes.com

Lucknow - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com
Mumbai - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com
New Delhi - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com
Pune - Phone : 084461 14455 E-mail : pune@astralpipes.com
Indore - Phone : 079743 45983 E-mail : indore@astralpipes.com

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

Annexure A

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise:	Cessation of Independent Director pursuant to expiry of term.
2.	Date of cessation	28 th January, 2020.

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Lucknow - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com
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Pune - Phone : 084461 14455 E-mail : pune@astralpipes.com
Indore - Phone : 079743 45983 E-mail : indore@astralpipes.com

NARASINH KRISHNA BALGI
401-B, SUMADHUR-II, NR. VASTRAPUR TELEPHONE EXCHANGE, BIMA NAGAR,
AMBAWADI AHMEDABAD 380015.

Date: 27th January, 2020.

To,
Board of Directors of
Astral Poly Technik Limited
207/1, "Astral house",
B/h Rajpath club, Off S.G. Highway,
Ahmedabad- 380059.

Dear Sirs/Madams

Sub.: Cessation as an Independent Director of the Company

I was appointed as Independent on the Board of Astral Poly Technik Limited ('the Company') with effect from 28th January, 2015. My current term as Independent Director comes to an end on 27th January, 2020.

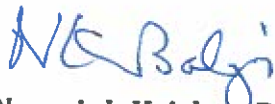
It has been a privilege for me to serve as an Independent Director of this great Institution.

I wish to inform you that I do not wish to offer my candidature for re-appointment for the next term as an Independent Director of the Company due to personal reasons. Accordingly, my Directorship shall cease w.e.f. 28th January, 2020. Pursuant to my cessation as Director, I shall also cease as the member of Audit Committee.

Further, I confirm that there is no other material reason other than as stated above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Best regards



Narasinh Krishna Balgi
Independent Director
00163468