

29th June, 2019

BSE Limited
P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex
Bandra(E)
Mumbai – 400051

Dear Sir/Madam,

Sub: Outcome of Board meeting

.....

The Board of Directors in its meeting held today inter alia, approved the followings:

1. Re-appointment of Mr. K R Shenoy as an Independent Director of the Company for a second term of 1 (One) year i.e. from 25th August, 2019 to 24th August, 2020, subject approval of members in ensuing Annual General Meeting
2. Re-appointment of Mr. Pradip Desai as an Independent Director of the Company for a second term of 1 (One) year, i.e. from 25th August, 2019 to 24th August, 2020, subject approval of members in ensuing Annual General Meeting.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is annexed as “Annexure- A”.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

Encl : a.a.

BRANCHES :-

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Annexure- A

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

➤ Re-appointment of Mr. K R Shenoy

Sr. No.	Particulars	Details of information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise:	Re-appointment as an Independent Director.
2.	Date of Re-appointment: Term of Appointment:	W.e.f. 25 th August, 2019 to 24 th August, 2020. 1(One) year
3.	Brief Profile:	Mr. K. R. Shenoy, 76, is a M.SC. (Statistics) from Mumbai University. He possesses experience of 37 years in the banking sector. He was the Chairman and CEO of the Lakshmi Vilas Bank Limited, Karur, Tamil Nadu till 2002. He has also served in various positions and retired as an Executive Director of Corporation Bank. He has also served in the RBI during the period 1965-1973 as a Statistical Assistant (3 Years) and Staff Officer Grade- A (5 Years). Presently he is a Director of an NGO in Bangalore and a member of Executive Committee of Bhartiya Vidya Bhavan, Mangalore. He does not hold any other directorship in any other company. He has been serving as an Independent Chairman of the Company since 2006.
4.	Disclosure of relationships between directors (in case of Appointment of Director)	He does not have relation either financially or otherwise with any of the existing Directors/Key Managerial Personnel of the Company.
5.	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	Nil
6.	Shareholding of non-executive director	Nil

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➤ **Re-appointment of Mr. Pradip Desai**

Sr. No.	Particulars	Details of information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise:	Re-appointment as an Independent Director.
2.	Date of Re-appointment: Term of Appointment:	W.e.f. 25 th August, 2019 to 24 th August, 2020. 1(One) year
3.	Brief Profile:	Mr. Pradip Desai aged 67 years, is a B.SC (Physics) from Gujarat University. He started his career by setting up a private company jointly with other members, which was a manufacturing unit of PVC conduit pipes and pressure pipes, which was operational for seven years. He was the Secretary and President of the Paper Merchants' Association, Ahmedabad for six years, a Committee Member of the Gujarat Chamber of Commerce for ten years and the Vice President of All India Federation of Paper Traders' Association. He is Director of N. Desai Papers Private Limited, which is distribution Company to distribute paper manufactured by Ballarpur Paper Mills Limited. He is also director of Resinova Chemie Limited.
4.	Disclosure of relationships between directors (in case of Appointment of Director)	He does not have relation either financially or otherwise with any of the existing Directors/Key Managerial Personnel of the Company.
5.	Names of Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	Nil
6.	Shareholding of non-executive director	3,00,000

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