

SHRI ASTER SILICATES LTD

(Formerly known as Aster Silicates Ltd.)

Office : B-506, Infinity , Nr. Hotel Ramada, Corporate Lane Road, Prahalad Nagar Garden, Satellite, Ahmedabad-380 015.
CIN : 01403GJ1996PLC030581

Date: 13.02.2017

To,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

EXCHANGE PLAZA, C-1, BLOCK – G,
BANDRA – KURLA COMPLEX,
BANDRA (E), MUMBAI – 400051

SUB: RESIGNATION OF NAMRATA MAHESH MAHESHWARI AS WHOLE TIME DIRECTOR AND CFO (KMP)

This is to inform you that Ms. **NAMRATA MAHESH MAHESHWARI** has resigned as Whole time director and CFO and other Committee member of the company w.e.f. 13th February, 2017.

The Board has approved her resignation in its Board meeting dated 13th February, 2017.

Find attached herewith resolution for the same.

You are requested to take note of the same and update in your portal also.

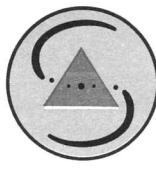
Thank You,

For Shri Aster Silicates Limited

L. M. Buch



LEKHA MANIBHAI BUCH (DIN 07611756)



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COPY OF THE RESOLUTION PASSED IN THE MEETING OF DIRECTORS OF THE COMPANY HELD ON 13TH FEBRUARY, 2017 ON MONDAY AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

The Chairman informed the Board that Mrs. **NAMRATAMAHESH MAHESHWARI** vide her letter dated 04.02.2017 has resigned as a WHOLETIME DIRECTOR, CFO and Other committee members from the Board of the Company. Thereafter, they placed the resignation letter of Mrs. **NAMRATAMAHESH MAHESHWARI** before the Board for its consideration. The Board discussed the matter and thereafter passed the following resolution unanimously:

“RESOLVED THAT the resignation of Ms. **NAMRATAMAHESH MAHESHWARI** from the directorship and Key Managerial Personnel and Committee member of the Company be and is hereby accepted with effect from 13th February, 2017.”

“RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mrs. **NAMRATAMAHESH MAHESHWARI** during her tenure as Director, CFO and committee member of the Company”.

“RESOLVED FURTHER THAT Ms. **LEKHA MANIBHAI BUCH**, Director of the Company, be and is hereby severally authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid person from the directorship of the Company.”

// CERTIFIED TO BE TRUE //

L. M. Buch.

LEKHA MANIBHAI BUCH (DIN 07611756)

