



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: 21.12.2016

To,

Ms. Charmi Dharod

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Dear Madam,

**SUB: CLARIFICATION REGRDING APPOINTMENT OF LEKHA MANIBHAI BUCH
AS ADDITIONAL DIRECTOR**

This is to inform you that Ms. **LEKHA MANIBHAI BUCH** (DIN 07611756) has been appointed as an Additional director of the company w.e.f. 3rd December, 2016. The company has also informed to your good office at 03-Dec-2016 08:37:55 PM vide NEAPS App. No. 2016/Dec/414/421.

In response to the same, you have asked for clarification for brief profile of new Director and disclosure of relationship between directors.

Pursuant to regulation 36(3) of LODR, 2015, we disclose necessary informations.

- a. A brief resume of the Director & Nature of her expertise in specific functional areas;

She has an overall experience of 33 years in the field of Electronic Automation. She has worked with Brain waves Technologies for 1978-2011. In the year 2012 She started her own independent consultancy as Green Activist in the field of energy issues, energy conservation and energy saving and working on development of conventional sources of energy with her brothers Mr. Dushyant Buch & Mr. Shailesh Buch.

She holds degree of Master of Arts in society from Shri A. K. Doshi Mahila College, Jamnagar (1980-1981). She further got the degree of B.ED from Shri Darbar Gopaldas Shikshan Mahavidyalaya. Aliabada, Jamnagar during 1982 – 1983.

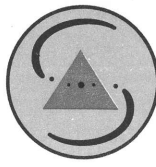
- b. Disclosure of relationships between directors inter-se;



Factory : Plot NO.831, B/h. J. M. Huber Chemicals, Jhagadia G.I.D.C., Dist.: Bharuch-393110.

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Email : aster_silicates@yahoo.com www.asterilicatesltd.com



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She is sister of existing Director of the company, Shri Dushyant Buch & Shri Shailesh Buch.
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- c. Names of listed entities in which the person also holds the directorship and the membership of Committees of the board; **NIL**

You are requested to take note of the same and update it in your record.

Thank You,

For Shri Aster Silicates Limited

N. Maheshwari



NAMRATA MAHESH MAHESHWARI (DIN 00027762)