

July 10, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Trading Symbol: ASTRAL

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director.

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This is to inform you that Mr. Kyle Thompson, Non-Executive Director of the Company, has resigned from the Board of the Company, due to personal reasons. The resignation is effective from July 9, 2020.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure attached herewith.

Kindly take the same on your record.

Thanking you,

For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

Encl: As above

BRANCHES :-

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Annexure

Details with respect to change in Directors/Key Managerial Personnel of the Company as required under Regulation 30(6) read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Cessation of Mr. Kyle Thompson (DIN: 00254002) as Non- Executive Director of the Company.

Sr, No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & terms of appointment	Resigned with effect from July 9, 2020.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between the Directors (in case of appointment)	NA

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