

7th November, 2024

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

Sub.: Disclosure under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above, we hereby inform you that consequent to appointment of Mr. Chintan Patel as the Company Secretary and Compliance Officer of the Company, the Board of the company have authorised Mr. Sandeep Engineer, the Chairman and Managing Director of the Company and Mr. Hiranand Savlani, the Whole Time Director & Chief Financial Officer of the Company and Mr. Chintan Patel, the Company Secretary of the Company jointly to determine materiality of any event or information for the purpose of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure) Requirements Regulations.

Contact details of above officers are:

Tele : 079-66212000;

Fax : 079-66212121;

Email id : co@astralltd.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Astral Limited

CHINTANKUMAR
MAHENDRABHAI
PATEL

Digitally signed by
CHINTANKUMAR MAHENDRABHAI
PATEL
Date: 2024.11.07 17:39:01 +05'30'

Chintankumar Patel
Company Secretary
Membership No A29326