

1st April 2025

To
BSE Limited
P. J. Towers
Dalal Street
Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code: **532830**

Trading Symbol: **ASTRAL**

Sub.: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that Mr. Ashok Cherian, Chief Technology Officer, has resigned from the Company with effect from 31st March 2025.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached herewith as “**Annexure-A**”.

The copy of the resignation letter setting out the reasons for resignation of Mr. Ashok Cherian is enclosed herewith as “**Annexure – B**”.

We request you to kindly take the same on record.

Thanking you,

**Yours faithfully,
For Astral Limited**

Chintankumar Patel
Company Secretary
Membership No: A29326

Encl.: As above

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Name of the Senior Management Personnel	Mr. Ashok Cherian
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation (Refer Annexure B)
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	31 st March 2025
brief profile (in case of appointment);	Not applicable
disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Astral Limited

CIN: L25200GJ1996PLC029134

Registered & Corporate Office: 'Astral House', 207/1, Behind Rajpath Club, Off S. G. Highway, Ahmedabad – 380 059, Gujarat, India.

P: +91 79 6621 2000 | F: +91 79 6621 2121 | E: info@astralltd.com | W: astralltd.com

Annexure - B

From
Ashok Cherian
D- 403, Heliconia Apartments,
Thaltej,
Ahmedabad- 380058

4th December 2024

To
Bipul Sharma
CHRO-HR
Astral Limited
207/1, 'Astral House',
Behind Rajpath Club,
Off S. G. Highway,
Ahmedabad — 380 059

Subject: Resignation as CTO - IT of Astral Limited

Dear Sir,

I, Ashok Cherian, hereby tender my resignation as CTO-IT of the Company due to pursue my career outside the Astral Limited.

I request the company to relieve me from the duties and responsibilities on 31st March 2025 by way of acknowledging my resignation letter. I further confirm that I have no claim against the Company.

I kindly request the company to take the same on record and complete all the necessary formalities.

Thanking You,



Ashok Cherian