

30th October, 2023

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 regarding the resignation of Mr. Atul Sanghvi, President (Faucet & Sanitary Ware) (Senior Management Personnel) of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received resignation letter from Mr. Atul Sanghvi, President (Faucet & Sanitary Ware) of the Company, vide his resignation letter dated 30th October, 2023 tendering his resignation from his position of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan
Chandraprakash
h Bhavsar

Digitally signed by
Manan Chandraprakash
Bhavsar
Date: 2023.10.30
18:01:22 +05'30'

Manan Bhavsar
Company Secretary

Encl.: As above

Astral Limited (Formerly known as Astral Poly Technik Limited)

CIN: L25200GJ1996PLC029134

Registered & Corporate Office: 207/1, 'Astral House', B/h Rajpath Club, off S. G. Highway, Ahmedabad - 380059, Gujarat, India.

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

From
Atul Sanghavi
A-32 Shaligram Apartments,
Satellite Rd,
Ahmedabad 380015.

Accepted & to be released today.
Atul Sanghavi
30/10/2023



30th October, 2023

To
Astral Limited
207/1, 'Astral House',
B/h Rajpath Club,
Off S. G. Highway,
Ahmedabad – 380 059

Subject: Resignation

Dear Sir,

I, Atul Sanghavi, hereby tender my resignation as President (Faucet & Sanitary Ware) of the Company.

I was appointed by the Company as President (Faucet & Sanitary Ware) for an agreed terms of two years and on completion of my agreed term, I wish to resign accordingly.

I request the Board to relieve me from the duties and responsibilities by way of acknowledging my resignation letter. I further confirm that I have no claim against the Company.

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

Thanking You,

A handwritten signature in blue ink, appearing to read "Atul Sanghavi".

Atul Sanghavi