

16th September 2025

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

Scrip Code: **532830**

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

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”) – Resignation of Independent Director of the Company

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI Listing Regulation we wish to inform you that Mrs. Kaushal Nakrani (DIN: 08405226) vide her letter dated 16th September, 2025 has tendered her resignation as the Independent Director of the Company and consequently as the member of Nomination and Remuneration Committee with effect from 16th September 2025, due to her preoccupation and other professional commitments. The resignation letter received from Mrs. Kaushal Nakrani is enclosed herewith.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
For Astral Limited**

**Chintankumar Patel
Company Secretary
Membership No: A29326
Encl.: As Above**

Pursuant to the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the details required are given us under:		
Sr. No.	Details to be provided	Information
1	Reason for change viz. appointment, re-appointment , resignation, removal , death or otherwise;	Resignation
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	16 th September, 2025
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of other listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	None
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Kaushal Nakrani has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

From,
Mrs. Kaushal Nakrani
46, Green Park Bungalows,
Ambli Bopal Road, Opp. City Gold Multiplex,
Bopal, Ahmedabad-380058
Gujarat, India

16th September 2025

To,
The Board of Director
Astral Limited
"Astral House", 207/1, Behind Rajpath Club,
Off. S. G. Highway, Ahmedabad-380059
Gujarat, India

Dear Sir/Madam,

Sub: Resignation from the Board of Directors of the Company

I, Kaushal Nakrani (DIN: 08405226) hereby tender my resignation as an Independent Director of the company, with effect from 16th September 2025 due to my preoccupation and other professional commitments. Consequently, I will also be stepping down as the Member of the Nomination and Remuneration Committee of the Company.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I do not hold directorship and membership of Board Committee(s) of any other listed entity.

Thanks & Regards



Kaushal Nakrani
DIN: 08405226