

October 29, 2021

BSE Limited
Corporate Relationship Department
1 Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 531847/ Scrip Id: ASTAR

Dear Sir/Madam,

Sub: Contact details of Key Managerial Personnel as required under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel for determining materiality of an events or information and making disclosure to the stock exchange under Regulation 30 are as under:

Sr. No.	Name of the Key Managerial Personnel	Contact details (e-mail id)
1)	Mr. Vipul P. Shah (Managing Director & CEO)	vipul@asianstargroup.com
2)	Mr. Arvind T. Shah (Wholetime Director), (also appointed as Chairman & CFO w.e.f. 1.11.2021)	arvind@asianstargroup.com
3)	Mrs. Sujata D. Nadgouda (Company Secretary & Compliance Officer)	secretarial@asianstargroup.com

This for your information and records,

Yours Sincerely,
For **ASIAN STAR COMPANY LIMITED**

Arvind T. Shah

ARVIND T. SHAH
DIN 00004720
DIRECTOR

Asian Star Company Limited 114, Mittal Court - C, Nariman Point, Mumbai - 400 021, India. CIN: L36910MH1995PLC086017
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