

July 1, 2021

To,
The Board of Directors/Company Secretary,
Astral Limited
207/1 "Astral House" B/h Rajpath Club,
Off S. G. Highway
Ahmedabad-380059

Dear Sir/Madam,

Sub: Notice u/s 160 of Companies Act 2013.

I, Jagruti Engineer, holder of 1,52,39,016 Equity Share of Re 1/- each fully paid up, in the company, do hereby give notice under section 160 of Companies Act, 2013 signifying my intention to propose the candidature of Mr. Girish B. Joshi for the office of Directors of your company in the ensuing Annual General Meeting of the company and adjournment thereof.

Kindly acknowledge receipt

Yours sincerely,

Jagruti Engineer
Jagruti Engineer
Member

DP/Client ID - IN30115125044912