

BSE Limited
 Corporate Relationship Department
 14 Floor, P.J. Towers,
 Dalal Street, Fort,
 Mumbai - 400 001
Scrip Code: 531847/ Scrip Id: ASTAR

Dear Sir/Madam,

Sub: Intimation under regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in contact details of Key Managerial Personnel to determine materiality of events/information.

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 & Designation	Contact details (e-mail id)
1)	Mr. Vipul P. Shah (Managing Director & CEO)	vipul@asianstargroup.com
2)	Mr. Arvind T. Shah (Wholetime Director & CFO)	arvind@asianstargroup.com
3)	Mr. Sandeep R. Bhandari (Company Secretary & Compliance Officer)	secretarial@asianstargroup.com Phone: 2262444111

This is for your information and records.

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

VIPUL
 PRABODH
 SHAH

Digitally signed by VIPUL PRABODH SHAH
 DN: cn=VIPUL PRABODH SHAH, o=ASIAN STAR COMPANY LIMITED, ou=ASIAN STAR COMPANY LIMITED, email=vipul@asianstargroup.com, c=IN
 Date: 2022.12.28 11:11:11 +05'30'
 Reason: I am the author

VIPUL P. SHAH
MANAGING DIRECTOR & CEO
DIN 00004746