

April 1, 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: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Priyanshu A. Shah (DIN: 00004759) has been appointed as Director on the Board of Asian Star DMCC (wholly owned subsidiary) w.e.f. April 1, 2021. A brief profile of Mr. Priyanshu A. Shah is attached as Annexure A.

Request you to kindly take the above on record.

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



ARVIND T. SHAH
DIN :00004720
DIRECTOR

Annexure A
Details of Mr. Priyanshu A. Shah

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Priyanshu A. Shah in Asian Star DMCC (wholly owned subsidiary)
2.	Date of appointment/cessation (as applicable) & term of appointment;	April 1, 2021
3.	Brief profile (in case of appointment)	Mr. Priyanshu A. Shah is B.com and a certified Gemologist from G.I.A New York and expertise in Jewellery Operations, Research and development and Sales and Marketing. He has vast knowledge of global jewellery trends has resulted in the launch of several successful collections and business initiatives.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Priyanshu A. Shah is related to executive Director(s) of the Company.