

March 26, 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: Outcome of Circular Resolution- Disclosure of information 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 based on the recommendation of the Nomination and Remuneration Committee, the Board of directors vide Circular Resolution passed on March 26, 2021, have approved the change in designation of Mr. Priyanshu A. Shah (DIN: 00004759) from Whole Time Director to Non-Executive Director of the Company w.e.f. April 1, 2021.

Further pursuant to BSE Circular no. LIST/COMP/14/2018-19 Mr. Priyanshu A. Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and revised composition of board is enclosed as **Annexure A**

Request you to kindly take the above on record.

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


VIPUL P. SHAH
MANAGING DIRECTOR & CEO
DIN :00004746

Annexure A

Information in term of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 as under:-

Details of Mr. Priyanshu A. Shah

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-designation from Whole Time Director to Non-Executive Director
2.	date of appointment/cessation (as applicable) & term of appointment;	This is not a fresh appointment. As mentioned above, Re-designation as Non-Executive Director w.e.f. 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 Directors of the Company.

Asian Star Company Limited 114, Mittal Court - C, Nariman Point, Mumbai - 400 021, India. CIN: L36910MH1995PLC086017
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Composition of Board w.e.f 1st April, 2021

Name of Director	Designation
DINESH TARACHAND SHAH	Executive Director
ARVIND TARACHAND SHAH	Whole Time Director
VIPUL PRABODH SHAH	Managing Director & CEO
RAHIL VIPUL SHAH	Executive Director
DHARMESH DINESH SHAH	Non-Executive Director
PRIYANSHU ARVIND SHAH	Non-Executive Director
APURVA RAJENDRA SHAH	Independent Director
KUNDAPUR MOHANRAM PAI	Independent Director
MILIND HASMUKH GANDHI	Independent Director
MIYAR RAMANATH NAYAK	Independent Director
NEHA RAJEN GADA	Independent Director
JAYANTILAL PARMAR	Independent Director

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