

13th November, 2019

BSE Limited,
Corporate Relationship Department,
14th Floor, P.J Towers,
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 531847

Sub: Intimation of Appointment of Independent Director

Dear Sir / Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, please note that the Board of Directors at its Meeting held today i.e 13th November, 2019 has appointed Shri Jayantilal Dudhabhai Parmar (DIN: 07440353) as an Additional Director of the Company, designated as an Independent Director.

Shri Jayantilal Dudhabhai Parmar is appointed for a period of 5 (Five) years commencing from 13th November, 2019 subject to the approval of the Shareholders of the Company.

Brief profile of Shri Jayantilal Dudhabhai Parmar is attached.

Asian Star Company Limited 114, Mittal Court - C, Nariman Point, Mumbai - 400 021, India. CIN: L36910MH1995PLC086017
T: +91 22 62444111 F: +91 22 2204 3747, +91 22 2284 2427 E: info@asianstargroup.com www.asianstargroup.com



Shri Jayantilal Dudhabhai Parmar not related to any of the Director of the Company. In accordance with the circular dated 20th June, 2018, issued by the Stock Exchange(s), we hereby confirm that Shri Jayantilal Dudhabhai Parmar, is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority. He does not hold any share in the Company.

This is for your Information and record.

Thanking You,
For **ASIAN STAR COMPANY LIMITED**

A.T. Sme

ARVIND TARACHAND SHAH
(DIN:- 00004720)
DIRECTOR

Encl: As stated.

BRIEF PROFILE OF SHRI JAYANTILAL DUDHABHAI PARMAR

Shri Jayantilal Dudhabhai Parmar is B.Com, CAIIB, Post Graduate in Industrial Relations & Personnel Management. He has rich and wide experience / knowledge in the field of International Business, Credit & Banking Operations. He has work experience of approximately 40 years with one of the largest Nationalised Bank i.e Bank of Baroda. He worked across country including Gujarat, Rajasthan, MP & CG, Mumbai, Kampala (UGANDA), Newyork (USA). During last eight years he has served in TOP MANAGEMENT GRADE & lastly as Chief General Manager - Zonal Head, Greater Mumbai Zone.