

Date: 07-10-2025

<b>To,</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	<b>To,</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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**SUB: Resignation of Independent Director.****REF: Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015.**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), This is to inform that Ms. Dhyanam Sunilkumar Vyas (DIN: 08510955), vide her letter dated 06/10/2025 has tendered her resignation as an Independent Director of the Company, effective closure of business hours of 06/10/2025, due to his preoccupation with other assignments. Consequently, she shall also cease to be a member of the Audit Committee of the Company.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 2023 read with Regulation 30, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the 'Annexure - I.

The letter of resignation from Ms. Dhyanam Sunilkumar Vyas (DIN: 08510955) was received on 06<sup>th</sup> October 2025, at the close of office hours.

The letter of resignation is enclosed herewith as Annexure-II.

This is for your information and record.

**For, Astron Paper & Board Mill Limited**  
**Kirit Patel**  
Managing Director  
DIN: 03353684

CIN : L21090GJ2010PLC063428

**A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011****Astron Paper & Board Mill Ltd.**Office : D-702, 7th Floor, Ganesh Meridian, Opp. High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.  
Tel. : +91-79 40081221, E-mail : info@astronpaper.com | Website: www.astronpaper.com

Unit-1 : Survey No.: 52/1-2, 53/1-2, 49/1-2, 50, 51/1-2-3, 54, 55, Village Sukhpur, Tal.: Halvad, Dist.: Morbi, Gujarat-363 330. Mo.: +91-9099006365

Unit-2 : Survey No. : 64/1, Chubdak SIM, Nr. Ratnal Essar Petrol Pump, Bhuj-Ahmed Highway, Bhuj, Kutch - 370105. Mo.: +91-9250000700

**Annexure - I**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>S. No.</b>	<b>Particulars</b>	
1.	Reason for change	Resignation of Ms. Dhyanam Sunilkumar Vyas (DIN: 08510955), as an Independent Director of the Company, due to her present and forthcoming commitments.
2.	Date of Resignation	Close of business hours of 06 <sup>th</sup> October 2025
3.	Brief profile (in case of appointment of director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Dhyanam Sunilkumar Vyas (DIN: 08510955) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

**For, Astron Paper & Board Mill Limited**

  
**Kirit Patel**  
**Managing Director**  
**DIN: 03353684**

**DHYANAM SUNILKUMAR VYAS**  
L-5, Block 3/81, Shastrinagar, Naranpura, Ahmedabad-380013

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Date: 06 october, 2025

To,  
The Board of Directors,  
**ASTRON PAPER & BOARD MILL LIMITED**

Dear Sir,

**Sub: Resignation from the directorship of the Company**

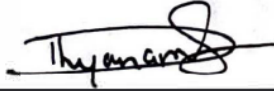
Due to personal reasons, I am unable to continue devoting the time and attention required for the affairs of the Company. Accordingly, I hereby tender my resignation from the position of Independent Director of the Company, with immediate effect.

I confirm that there are no other reasons for my resignation apart from the one stated above.

Kindly relieve me of my duties on the Board as well as from all committees of the Company in which I have been appointed. I request you to take the necessary steps to effect this resignation and comply with all statutory requirements in this regard.

Thanking You,

Yours Faithfully,



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**DHYANAM SUNILKUMAR VYAS**  
**INDEPENDENT DIRECTOR**  
**DIN: 08510955**