

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- Astron
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Dear Sir/ Madam,

Subject: Change in Director – Resignation of Dr. Shyam Agrawal (Independent Director)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Shyam Agrawal, Independent Director of the Company has resigned from the Directorship (Independent Director) due to his personal reasons with effect from Monday, 11th November, 2019.

Please find attached herewith the brief details of change of Director as prescribed vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 (**Annexure – “A”**)

Kindly take the same on records.

Thanking You,
Yours Faithfully,
For, Astron Paper & Board Mill Ltd



Uttam Patel,
Company Secretary & Compliance Officer



Date: 11th November, 2019

Place: Ahmedabad



We are 2nd recipient of
FSC Certificate of India in our Trade
CIN : U21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011

Astron Paper & Board Mill Ltd.

Office : Ganesh Meridian, D - 702, 7th Floor, Opp. High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.
Tel. : +91-79 40081221, Fax : +91-79 40081220, e-mail : info@astronpaper.com | website : www.astronpaper.com

Factory : Survey No. : 52/1-2, 53/1-2, Village Sukhpar - 363 330, Tal. : Halvad, Dist. Morbi, Gujarat. Mo. : 9099006364 / 65



ANNEXURE - "A"

Brief Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015

Details of Dr. Shyam Agrawal (DIN: 03516372)

Particulars	Details of change
Reason for change viz. Appointment, Resignation, Removal, death or otherwise.	Resignation due to his personal reasons
Date of appointment / cessation (as applicable) & term of appointment	Monday, 11 th November, 2019
Brief Profile (In case of appointment)	N.A
Disclosure of relationship between Directors (In case of appointment of a Director)	N.A



11th November, 2019

To,
The Board of Directors,
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian,
Opp High Court,
S G Highway,
Ahmedabad-380060.

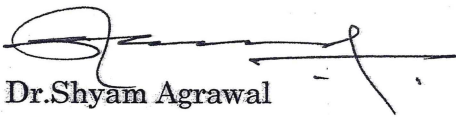
Sub : Resignation from the Directorship (Independent) of the company

Due to some personal reasons, I shall not be able to continue as independent director of the Astron Paper & Board Mill Limited. Therefore, I hereby tender my resignation from the directorship (Independent) of the Astron Paper & Board Mill Limited with immediate effect i.e Monday, 11th November, 2019.

I would like to place on record my sincere thanks and gratitude to the board of directors of the company for the support received during my association with the company as independent director.

With best wishes,

Thanking you
Your faithfully,



Dr. Shyam Agrawal
DIN: 03516372
S-1, Plot No. 71,
Love Kush Nagar-1,
J P Phatak, Tonk Road,
Jaipur- 302015

CC : Company Secretary of the company for necessary statutory and other compliances.