

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block- G,  
Bandra- Mumbai- 400051  
Company Code- ASTRON

Apbml/Exch./2022-23/35  
14<sup>th</sup> July, 2022

Dear Sir/Madam,

**Reference: With respect to e-mail received from the department on 14.07.2022 with respect to appointment of Mr. Anand Maheshwari as Additional Independent Director of the Company for consecutive 5 years.**

**Sub: Clarification Letter in respect of above reference**

This is to inform you as a declaration submitted to company, **Mr. Anand Maheshwari (DIN: 09662124)** Additional Independent Director of the Company is not debarred from holding the office of the director by virtue of any SEBI order or any such other authorities.

We request you to take the same on your record.

Thanking you.

**Your Sincerely,  
For, Astron Paper and Board Mill Limited**



**Uttam Patel,  
Company Secretary & Compliance Officer**

**Reg Office :** D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

**Phone No :** +91 : 079-40081221

**Email id :** [info@astronpaper.com](mailto:info@astronpaper.com)

**Website :** [www.astronpaper.com](http://www.astronpaper.com)

**CIN:** L21090GJ2010PLC063428