

Date: - 21/11/2024

| | |
|--|---|
| To, Corporate Relationship Department BSE Limited P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824 | To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron |
|--|---|

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 Mr. Dhiren N. Parikh (DIN: 08525317), vide his letter dated 21/11/2024 has tendered his resignation as an Independent Director of the Company, effective closure of business hours of 21/11/2024, due to his preoccupation with other assignments. Consequently, he 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 received from Mr. Dhiren N. Parikh (DIN: 08525317) is enclosed herewith as Annexure-II.

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-Anjar Highway, Bhuj-Kutch - 370105. Mo.: +91-6359969720

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015

| Sr. No. | Particulars | Description |
|--|---|---|
| 1 | Reason for Change | Resignation of Mr. Dhiren N. Parikh (DIN: 08525317) as an Independent Director of the Company, due to his present and forthcoming commitments. |
| 2 | Date of appointment/cessation & term of appointment | Close of business hours of 21 st , November 2024 |
| 3 | Brief Profile (in case of appointment of a director) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of director) | Not Applicable |
| Additional Information in case of resignation of an Independent Director | | |
| 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. | Mr. Dhiren N. Parikh (DIN: 08525317) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

For, Astron Paper & Board Mill Limited

Kirit Patel

Managing Director

(DIN:- 03353684)

DhirenN.Parikh
Address:204, Shivam Flora
Flats,Ambawadi
Ahmedabad-380006

21/11/2024

To,
The Board of Directors,
ASTRON PAPER & BOARD MILL LTD.
D-702, SEVENTH FLOOR GANESH MERIDEN,
OPP: - HIGH COURT, S.G. HI, GHWAY,
AHMEDABAD, GUJARAT, INDIA, 380060

Subject: - Resignation from the Position of independent Director

Dear Sir,

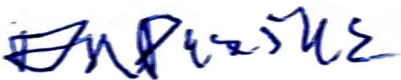
I am writing to formally submit my resignation as an Independent Director of Astron Paper & Board Mill Limited **with effect from today 21/11/2024** due to my pre-occupation with other assignments.

It has been a privilege to serve on the board and contribute to the growth and success of Astron Paper & Board Mill Limited. I am grateful for the opportunities and experiences I have gained during my tenure. I wish the Company a very bright and prosperous future in the times to come.

I request Board of Director to take my resignation letter on record and arrange to submit the necessary forms.

Thanking You!!!

Yours Sincerely



Dhiren N. Parikh