

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

Date: 06 october, 2025

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

Dear Sir,

Sub: Resignation from the directorship of the Company

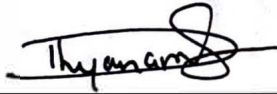
Due to personal reasons, I am unable to continue devoting the time and attention required for the affairs of the Company. Accordingly, I hereby tender my resignation from the position of Independent Director of the Company, with immediate effect.

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,



DHYANAM SUNILKUMAR VYAS
INDEPENDENT DIRECTOR
DIN: 08510955