

Apblm/Exch./2022-23/12
20th May, 2022

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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Subject: Changes in Directors (Appointment and Re-appointment)

Dear Sir / Madam,

This is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved Appointment of Ms. Dhyanam Vyas as **(DIN: 08510955)** as Woman Independent Director of the Company by way of circular resolution passed on 20th May, 2022, subject to approval of members in General Meeting to be held within a period of 3 months. (Brief profile is enclosed herewith as **Annexure-A**.)

This is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved Re-appointment of Mr. Sudhir Maheshwari as **(DIN: 07827789)** as Independent Director of the Company for second term for the period of five consecutive years, by way of circular resolution passed on 20th May, 2022 subject to approval of members in General Meeting to be held within a period of 3 months. (Brief profile is enclosed herewith as **Annexure-B**.)

Kindly take on your records.

Thanking You,
Yours Faithfully,
For, Astron Paper & 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
Website : www.astronpaper.com
CIN: L21090GJ2010PLC063428

ANNEXURE -A

Ms. Dhyanam Vyas (DIN: 08510955)

Independent Director Databank Registration No : IDDB-NR-202204-036360

Reason for change	Appointment
Date and Term of appointment	Appointment as Independent Woman Director for term of 5 (Five) years, subject to the approval of the members at General Meeting to be held within a period of 3 months.
Brief Profile.	Ms. Dhyanam Vyas holds a Bachelor's degree in Commerce from Gujarat University. She is an Associate Member of the Institute of Company Secretaries of India. Currently She is Practicing Company Secretary having an experience of about 3 years and having expertise in the field of Legal and Secretarial Compliances.
Disclosure of relationship between Directors.	Ms. Dhyanam Vyas is not related to any Director / promoter of the Company.

ANNEXURE-B

Mr. Sudhir Maheshwari (DIN: 07827789)

Independent Director Databank Registration No.: IDDB-DI-201912-001810

Reason for change	Appointment
Date and Term of appointment	Re-Appointment as Independent Director for second term of 5 (Five) Consecutive years, subject to the approval of the members at General Meeting to be held within a period of 3 months.
Brief Profile.	Mr. Sudhir Maheshwari is an Independent Director. He is a Member of the Institute of Chartered Accountants of India. He has been a partner in M/s. Sudhir Maheshwari and Associates since 1997 till date. His areas of expertise includes Statutory Audit, Bank Audit, Concurrent Audit, Professional Consultancy, MIS Services and Project Finance.
Disclosure of relationship between Directors.	Mr. Sudhir Maheshwari is not related to any Director / promoter of the Company.

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