

Apbml/Exch./2022-23/72
Date: 16th March, 2023

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
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Sub.: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the letter received by M/s. Astron Paper and Board Mill Limited (herein after referred as "Company") dated February 11, 2022, whereby M/s. Asian Granito India Limited had requested its re-classification from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company and subsequently the company has made application dated April 14, 2022 to. BSE Limited, , National Stock Exchange of India Limited for re-classification of M/s. Asian Granito India Limited from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company and same has been approved by the both stock exchange i.e. BSE Limited, National Stock Exchange of India Limited on 14th March, 2023.

This is for your information and appropriate dissemination.

The above information will also be available on the website of the Company at <https://www.astronpaper.com/>

For, Astron Paper & Board Mill Limited

Hina Ronak Patel
Digitally signed by
Hina Ronak Patel
Date: 2023.03.16
11:19:12 +05'30'

Hina Ronak 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

National Stock Exchange Of India Limited

Ref: NSE/LIST/220

March 14, 2023

The Company Secretary
Astron Paper & Board Mill Limited
D-702, Seventh Floor, Ganesh Meridian,
Opposite:- High Court, S.G. Highway,
Ahmedabad-380060.

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

While processing the application for Reclassification of Promoter Shareholders submitted to the Exchange, it is observed that the company was not in compliance w.r.t. Regulation 31A (8) (c) i.e. the material events shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges. The announcement/disclosure for the said event was made with delay of 71 days.

In view of the above you are advised to take abundant precaution in future and provide adequate and accurate disclosures in the submissions made to the exchange pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Ankita Gupta
Manager

This Document is Digitally Signed

Signer: ANKITA GUPTA AGRAWAL
Date: Tue, Mar 14, 2023 12:10:49 IST
Location: NSE

LIST/COMP/LP/597/2022-23

March 14, 2023

The Company Secretary/ Compliance Officer

Astron Paper & Board Mill Ltd

D-702, Ganesh Meridian, Seventh Floor,

Opposite: - High Court, S.G. Highway,

Ahmedabad, Gujarat, 380060

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated April 14, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,25,83,250	27.06	3,39,16,750	72.94
Post-Reclassification	1,25,83,250	27.06	3,39,16,750	72.94

Reclassification of Promoters: Astron Paper & Board Mill Ltd

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Lalit Phatak
Associate Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Asian Granito India Limited	0	0
TOTAL		0	0