

Apbml/Exch./2021-22/49
22nd February, 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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Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Ms. Chaitali Parikh from the position of Independent Director.

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that Ms. Chaitali Parikh has resigned from the position of Independent Director of the Company with effect from February 22, 2022, due to her certain personal pressing engagements.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Ms. Chaitali Parikh. The said resignation letter also confirms that, there is no material reason for her resignation other than that mentioned by her.

Kindly take the same on your records.

Thanking you.

For, Astron Paper and Board Mill Limited



Uttam Patel
Company Secretary

Encl: Resignation Letter received from Ms. Chaitali Parikh

Date: 22/02/2022

To
The Board of Directors
Astron Paper and Board Mill Limited
D-702, 7th Floor, Ganesh Meridian,
Opp. High Court, S. G. Highway,
Ahmedabad - 380060.

Dear Sir/Madam,

Sub: Resignation from the position of Independent Director of the Company.

I, Chaitali Parikh, consequent to certain personal pressing engagements, hereby tender my resignation from the position of Independent Director of the Company, with effect from February 22, 2022. I request you to please consider the resignation and take the same on record. Kindly provide an acknowledgment for receipt of it.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all esteemed Board Members with whom I have worked in my tenure for their excellent cooperation and guidance provided to me. I wish great future for the company.

Thanking you.



Chaitali Parikh
6, Malhar Apartment,
Near Amritjyoti School,
Ambawadi Bazaar,
Ahmedabad - 380006