

Apbml/Exch./2022-23/42  
09<sup>th</sup> August, 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:** Announcement under Regulation 30 (LODR): Resignation of Mr.Yogesh Patel,  
Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Yogesh Patel, Independent Director of the Company has tendered his resignation from the post of Independent Director of the Company with effect from 09<sup>th</sup> August, 2022.

Please find attached herewith the brief details as prescribed vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 (Annexure – “A”)

Kindly take on your record.

**For, Astron Paper & Board Mill Limited**



**Uttam Patel**  
Company Secretary

**Reg Office :** D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

**Phone No :** +91 : 079-40081221

**Email id :** [info@astronpaper.com](mailto:info@astronpaper.com)

**Website :** [www.astronpaper.com](http://www.astronpaper.com)

**CIN:** L21090GJ2010PLC063428

**ANNEXURE - "A"**

Brief Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015

**Details of Mr. Yogesh Patel**

<b>Particulars</b>	<b>Details of change</b>
Reason for change viz. <del>Appointment, Resignation, Removal, death or otherwise.</del>	Resignation due to personal reason.
Date of <del>appointment / cessation (as applicable) &amp; term of appointment</del>	W.e.f 09 <sup>th</sup> August, 2022
Brief Profile (In case of appointment)	N.A
Disclosure of relationship between Directors (In case of appointment of a Director)	N.A

Kindly take on your record.

Thank you.

**For, Astron Paper & Board Mill Limited**



**Uttam Patel**  
**Company Secretary**

Encl: Yogesh Patel, Resignation Letter attached.

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**CIN:** L21090GJ2010PLC063428

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

Date: 09<sup>th</sup> August, 2022

Dear Sir/Madam,

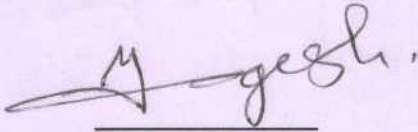
**Sub: Resignation from the position of Independent Director of the Company.**

I, Yogesh Patel, consequent to certain personal pressing engagements, hereby tender my resignation from the position of Independent Director of the Company, with effect from August 09, 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.



**Yogesh Patel**  
DIN : 03613259

Note : I am not holding Directorship in any other listed entity.