

Apbml/Exch./2023-24/07

8th May, 2023

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: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation from the position of Chief Financial Officer of the Company. (With effect from 27th May, 2023)

This is to inform you that Mr. Amit Mundra- Chief Financial Officer and Key Managerial Personnel of the company, has tendered his resignation vide letter dated 8th May, 2023, due to familial health and personal reasons, he would be relieved from his duties effective from end of working hours of 27th May, 2023.

Mr. Amit Mundra will also cease to be a key Managerial personnel under the provisions of Section 203 and other relevant applicable provisions, if any, of the companies act, 2013 and regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required.

Disclosure Pursuant to the requirement of Para A (7) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read over with Para A (7) of Annexure I to SEBI circular no. CIR/CFD/CMD/ 4/2015 dated 09.09.2015 is mentioned below:

Sr.No.	Disclosure requirement	Details
1	Reason for Change	Due to familial health and personal reasons resigning as the chief financial officer of the company
2	Date of Cessation	May, 27, 2023 (end of working hours)

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

The company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the stock exchanges in the due course.

Kindly take on your records.

For, Astron Paper & Board Mill Limited

**Hina Ronak
Patel**  Digitally signed by Hina
Ronak Patel
Date: 2023.05.08 14:41:18
+05'30'

**Hina Ronak Patel
Company Secretary and Compliance Officer**

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May 8th, 2023

To,

The Board of Directors,

Astron Paper and Board Mill Limited (APBML)

Ahmedabad – Gujarat - 380060

Subject: Resignation from the Post of Chief Financial Officer (CFO) and Key Management Personnel (KMP) Position from the office of Astron Paper and Board Mill Limited

Dear Madam/Sirs,

Due to Familial health and personal reasons, I'm resigning from the post of Chief Financial Officer (CFO) and Key Management Personnel (KMP).

Please consider my last date of working as **May 27th, 2023**.

I will hand over my roles and responsibilities to the new incumbent.

Thank you for giving me the opportunity to work in APBML.

Thank You

Regards


Amit Mundra