

Apbml/Sec./2020-21/42

15th March, 2021

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 Chief Financial Officer (CFO)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Parth Patel, CFO of the Company has tendered his resignation from the post of Chief Financial Officer of the Company with effect from 20th April, 2021.

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 : 079 – 40081221, Email id : info@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 09th September, 2015

Details of Mr. Parth Patel

Particulars	Details of change
Reason for change viz. Appointment, Resignation, Removal, death or otherwise.	Resignation due to personal reason and want to take career in different direction.
Date of appointment / cessation (as applicable) & term of appointment	W.e.f 20 th April, 2021
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.

For, Astron Paper & Board Mill Limited



Uttam Patel
Company Secretary

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