

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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**Subject: Intimation of change in Key Managerial Personnel
Appointment of Chief Financial Officer**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the basis of recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have appointed Mr. Rohit Patel, as Chief Financial Officer of the Company w.e.f 28th August, 2023.

Please find attached herewith the brief details required under Regulation 30 of the LODR Regulations read with the SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 (Annexure - "A").

Kindly take on your record.

For, Astron Paper & Board Mill Limited

Hina Ronak Patel
Company Secretary & Compliance Officer

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

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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. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

1) Details of Mr. Rohit Patel

Particulars	Details of change
Reason for change viz. Appointment, Resignation, Removal, death or otherwise.	Appointment
Date of appointment / cessation (as applicable) & term of appointment	Appointment as Chief Financial Officer with effect from 28 th August, 2023. Terms of appointment is as approved by Nomination and Remuneration Committee of the company.
Brief Profile (In case of appointment)	<p>Mr. Rohit Patel is currently entrusted with work profile of Manager, forwarding and Clearing Import Consignment department. He has been associated with the company since year 2017. Further, he has a rich experience of 8 years in business. He is well versed with business Operation and majorly looking after Import of Raw material as well as domestic purchase of raw material.</p> <p>Since long term association with company Mr. Rohit Patel is also well versed with company's Financial transaction, planning and management and capable to provide valuable insights into the company for financial decision.</p> <p>He is also Director in Balaram Papers Private Limited, wholly owned subsidiary Company of the Astron paper and board mill limited. His Director Identification Number is 09201526.</p> <p>Date of Birth: 8th April, 1982</p> <p>Shares held in the company - NIL</p>
Disclosure of relationship between Directors (In case of appointment of a Director)	Mr. Rohit Patel is son of Mr. Karshanbhai Patel (DIN: 00048167), Executive Director of the Company

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