

Date: 03-03-2025

<b>To,</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> P.J Tower, Dalal Street, Fort Mumbai - 400 001 Company Code: 540824	<b>To,</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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**Sub.: Intimation of appointment of Compliance Officer and Company Secretary**

Dear Sir / Madam,

Regarding the above-captioned subject, please note that Mrs. Anita Kumavat (ACS 68535) has been appointed as the Company Secretary and Compliance Officer with effect from 03/03/2025 pursuant to Section 203 of the Companies Act, 2013, and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

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

  
**Kirit Patel**  
**Managing Director**

**DIN: 03353684**



CIN : L21090GJ2010PLC063428

**A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011**

**Astron Paper & Board Mill Ltd.**

Office : D-702, 7th Floor, Ganesh Meridian, Opp. High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.  
Tel. : +91-79 40081221, E-mail : [info@astronpaper.com](mailto:info@astronpaper.com) | Website: [www.astronpaper.com](http://www.astronpaper.com)

Unit-1 : Survey No.: 52/1-2, 53/1-2, 49/1-2, 50, 51/1-2-3, 54, 55, Village Sukhpur, Tal.: Halvad, Dist.: Morbi, Gujarat-363 330. Mo.: +91-9099006365

Unit-2 : Survey No.: 64/1, Chubdak SIM, Nr. Ratrol, Fecar Ratrol Pump, Bhui. Asias Highway, Bhui. Kutah - 370105. Mo.: +91-9099006365

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise change in designation	Mrs. Anita Kumavat (ACS 68535) has been appointed as Company Secretary and Compliance Officer of the Company
2.	Date of appointment	03/03/2025
3.	Brief profile (in case of appointment)	Mrs. Anita Kumavat has a vast experience of more than 2 years in Corporate Laws including SEBI and BSE Compliances
4.	Disclosure of relationships between directors (in case of appointment of a director)	None
5.	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Ltd and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mrs. Anita Kumavat is not debarred from holding the office by virtue of any SEBI order or any other such authority.

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

  
**Kirit Patel**

**Managing Director**

**DIN: 03353684**



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