astron®
PAPER & BOARD MILL LTD.
Excelling with Inovation

27 November, 2025

To,
Prerak Shah
M/s. H.K. Shah & Co.,
Chartered Accountants
Ahmedabad

Subject: Proposal for Appointment as our Statutory Auditor from FY 2025-26 onwards

Dear Sir,

We would like to inform you that due to the increased professional commitments, regulatory obligations, and inability to devote sufficient time to the audit of the Company. the existing Statutory Auditor of our Company has tendered his resignation, which has been accepted by the Board of Directors.

We, Astron Paper & Board Mill Ltd ., hereby propose to appoint your firm, M/s. H.K. Shah & Co., Chartered Accountants, as the Statutory Auditor of the Company from the financial year 2025-26, subject to the approval of shareholders at the extraordinary General Meeting and compliance with applicable provisions of the Companies Act, 2013.

We request you to kindly provide your consent to act as the Statutory Auditor of the Company along with your eligibility certificate under Section 141 of the Companies Act, 2013.

We look forward to a great professional association.

Thanking you,

For Astron Paper & Board Mill Ltd.

KIRIT GHANSHYAM BHAI PATEL

Digitally signed by KIRIT GHANSHYAMBHAI PATEL
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Director

CIN : L21090GJ2010PLC063428

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