

Apbml/Exch./2024-25/16

03rd August, 2024

Sub.: Outcome of Board Meeting dated 03rd August, 2024

To, Corporate Relationship Department BSE Limited P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting held today, 3rd August 2024, have considered and approved the following:

1. Take note of Completion of tenure of Independent Director:

Mr. Dhiren Parikh (DIN: 08525317) shall cease to be the Independent Non-Executive Director of the Company upon completion of his term with effect from the close of business hours as on August 04, 2024.

2. Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, the Board

Re- Appointed Mr. Dhiren Parikh (DIN: 08525317) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for second term of 5 years with effect from August 5, 2024, subject to approval of the shareholders.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure 'A'**.

The meeting of the Board of Directors commenced at 11:15 am and concluded at 11:30 am.

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.

Phone No: +91 079 - 40081221

Email id: info@astronpaper.com

Website: www.astronpaper.com

CIN: L21090GJ2010PLC063428

Annexure 'A'

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from August 5, 2024, subject to approval of the shareholders. This is his second term.
Brief Profile (in case of appointment)	Mr. Dhiren Parikh is Commerce Graduate and a Chartered Accountant by profession. He is currently practicing in the name of Dhiren N. Parikh & Co., major area of practice is project Finance, GST Audit, stock Audit and other Certifications. He has over 2 (two) decades of work experience in delivering optimal results & business value in high-growth environments. He is having in depth knowledge of finance control, preparation of Project Report, banking loan approval, identifying & evaluating risks in banking operations, and assignment related to corporate finance and accounting management. He had worked with Bhagwati Spherocast Pvt. Ltd , Dintex Die Chem Limited, Shilp Gravures Limited, Rubber King India Tyres Pvt. Limited, Vikram Thermo (India) Ltd.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dhiren Parikh is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Dhiren Parikh is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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