

Apbml/Exch./2022-23/60 31st December, 2022

То,	То,
Corporate Relationship Department,	National Stock Exchange of India Ltd.
BSE Limited,	Exchange Plaza, C-1, Block- G,
P.J Towers,	Bandra- Mumbai- 400 051
Dalal Street, Fort,	
Mumbai- 400 001	
Company Code- 540824	Company Code- ASTRON

Dear Sir/ Madam,

Subject: Resignation from the position of Company Secretary & Compliance Officer of the Company. (With effect from 13th January, 2023)

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed resignation letter received from Mr. Uttam Patel, from the post of Company Secretary & Compliance Officer of the Company. Company will appoint new Company Secretary & Compliance Officer within stipulated time frame as per concern guidelines and regulations.

Kindly take on your records.

For, Astron Paper & Board Mill Limited

KIRITBHAI GHANSHYAMBH 2542 AI PATEL

Kirit Patel Managing Director DIN 03353684

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

31st December, 2022

The Board of Directors ASTRON PAPER & BOARD MILL LIMITED D-702, Ganesh Meridian, Opp. High Court, S. G. Highway, Ahmedabad – 380060.

Dear Sir/Madam,

То

Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company.

With reference to above subject, I request to please accept my resignation from the post of Company Secretary. During my time at the Company, I have been fortunate for the opportunity provided to grow and excel more in Industry. Board of Directors and Management guidance and support have prepared me well towards the future. This decision has been a very difficult for me.

I kindly request Board members to relieve me from my duties on or before 13th January, 2023.

I take this opportunity to thank all Board Members with whom I have worked in my tenure for their cooperation and guidance provided to me.

For better growth & career opportunity, I am looking forward for the upcoming opportunity, apart from this there is no other reason of my resignation.

I wish great future for the company.

Thanking you.

Uttam Patel Company Secretary and Compliance Officer