

Excelling with Innovation

9th June, 2025

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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Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company. (With effect from 09/06/2025)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed resignation letter received from Ms. Anita Kumavat, 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.

The details of disclosure as per Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in Annexure-A

Further, pursuant to Regulation 30(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the said disclosure will be made available on the Company's website www.astronpaper.com

You are requested to take the same on records.

Thanking you.

For, Astron Paper & Board Mill Limited

Mr. 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 | Website: 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. Ratnal Essar Petrol Pump, Bhui-Anjar Highway, Bhui-Kutch - 370105, Mo : +91-6359969730

Annexure 'A'

**Information as required under Regulation 30 - Part 'A' of Para 'A' of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1	Reason for change	Resignation due to personal reason
2	Date of cessation	09/06/2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between Directors (in case of appointment of a director)	NA

ANITA KUMAWAT

Address: 181, Sarvsampann Nagar, Bhicholi Hapsi, Indore Kanadia Road, Indore - 452 016

Date: 6th June, 2025

To,
Astron Paper & Board Mill Ltd
D-702, Ganesh Meridian,
Seventh Floor, Opposite High Court,
S.G. Highway, Ahmedabad, Gujarat, 380060

Dear Sir / Ma'am,

**Subject: Resignation from the post of Company Secretary and Compliance Officer
of the Company**

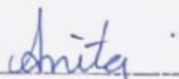
I am thankful to the Directors of the Company for selecting me as Company Secretary in the Company. I was extremely happy to work with the Company and extended all my support for benefit of the Company.

Due to personal reason, I am not in a position to continue as Company Secretary of the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with immediate effect.

Therefore, you are requested to consider my resignation as attached in the email.

Thanking you.

Yours faithfully,



Anita Kumawat

Membership No.: A68535

ECSIN: RA068535F000090920