

Apbml/Exch./2024-25/19
14th August, 2024

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| 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.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir / Madam,

The Board of Directors in meeting held on today, approved following businesses:

Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and unanimously approved the re-appointment of Mr. Ramakant Patel (DIN: 00233423) as a Whole-time Director ('WTD') designated as Executive Director for a further period of five years effective 01st October, 2024, through 30th September, 2029. This re-appointment is subject to the approval of the Shareholders of the Company.

Present tenure of Mr. Ramakant Patel as a WTD of the Company will conclude on 30th September, 2024. Further, he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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 commenced at 10:00 AM and concluded at 6:15 PM.

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.

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CIN: L21090GJ2010PLC063428

Annexure 'A'

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| 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 a Whole Time Director of the Company for a term of 5 years with effect from 01 st October, 2024, subject to approval of the shareholders. |
| Brief Profile (in case of appointment) | Mr. Ramakant Patel is the Promoter and Executive Director of our Company. He has been on the Board of Directors of our Company since its incorporation. He has over two decades of work experience in packaging and paper industry. Subsequently, he joined Shreerangam Packaging Private Limited as a Director in January, 2006 and continues to be a director till date. He currently looks after the marketing strategies of the Company. |
| Disclosure of relationships between directors (in case of appointment of a director) | Mr. Ramakant Patel 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. Ramakant Patel is not debarred from holding the office of director pursuant to any SEBI order or any other authority. |

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