

Apbml/Exch./2024-25/34
08th November, 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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Sub.: Resignation from the position of Chief Financial Officer of the Company. (With effect from 08th November, 2024)

Dear Sir / Madam,

We wish to inform that the Board of Directors at its meeting held today, 08th November, 2024, have considered and approved the following:

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed resignation letter received from Mr. Rohit Patel, from the post of Chief Financial Officer of the Company.

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'**.

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

Kindly take on your record.

For, Astron Paper & Board Mill Limited

Kirit Patel
Managing Director

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'

Sr. No.	Particulars	Description
1	Reason for Change	Resignation due to personal reason
2	Date of Cessation	w.e.f. closure of business hours on 08 th November, 2024
3	Brief Profile (In case of Appointment)	N.A.
4	Disclosure of relationships between directors (In case of Appointment)	N.A.

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Date: 08/11/2024

From:
Rohit Patel,
Designation: Chief Financial Officer

To,
The Board of Directors,
Astron Paper & Board Mill Ltd.
D-702, 7th floor, Ganesh Meridian,
Opp. High Court, S. G. Highway, Ahmedabad- 380060.

Dear Sir/Madam,

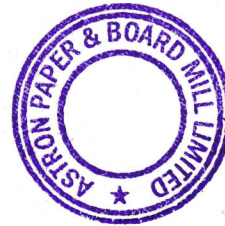
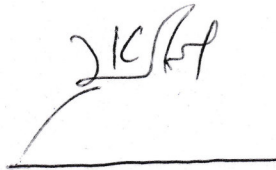
I am writing to formally resign from my position as Chief Financial Officer at Astron Paper and Board Mill Limited effective 08th November, 2024 close of working hours. Due to personal reason I have opted to step back from the designation of Chief Financial Officer.

I am grateful to the Company for providing me a learning experience to pursue my personal and professional goals. I have truly enjoyed and got many opportunities during my tenure with Astron Paper and Board Mill Limited as CFO.

Sincerely,



Rohit Patel,
Chief Financial Officer



Kirit Patel
Managing Director
DIN: 03353684

Accepted : Noted in the Board Meeting
held on 08th November, 2024.