

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

Subject : Information of disclosure of Materiality of Events.

Dear Sir / Madam,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Company's Policy on determination of materiality for disclosure of events or information, the following Key Managerial Personnel of the Company are authorised to determine materiality of an event or information and to make disclosures to the Stock Exchanges as required under the said Regulation:

| SR. NO. | NAME OF THE KEY MANAGERIAL PERSONNEL | DESIGNATION                            | CONTACT NUMBER | E-MAIL ID  |
|---------|--------------------------------------|--|----------------|--|
| 1       | Shri Kirit Patel                     | Chairman & Managing Director           | 079 - 40081221 | <a href="mailto:cs@astronpaper.com">cs@astronpaper.com</a> |
| 2       | Shri Vashishath Raval                | Chief Financial Officer                |                |  |
| 3       | Shri Uttam Patel                     | Company Secretary & Compliance Officer |                |  |

The Board of Directors decided to amend the "Policy for determining of Material Information" by authorizing the above mentioned Personnel of the Company.

Kindly take on your record.

For, Astron Paper & Board Mill Limited



Uttam Patel  
 Company Secretary