

Apbml/Exch./2024-25/36
09th 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.: 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	Managing Director	079 – 40081221	cs@astronpaper.com
2.	Shri Swapnil J. Madiyar	Chief Financial 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

Kirit Patel
Managing Director

Reg. Office: D-702, Ganesh Meridian, Opp. High Court, S G Highway, Ahmedabad-380060.

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