

To Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- ASTRON
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**Subject: Outcome of Board Meeting dated 28th August, 2023
Appointment of Chief Financial Officer of the Company**

Dear Sir / Madam,

The Board of Directors in meeting held on today, approved following business.

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the basis of recommendation of Nomination & Remuneration Committee and based on approval of Audit committee, the Board of Directors of the Company have appointed Mr. Rohit Patel, Chief Financial Officer of the company with effect from 28th August, 2023.

The meeting of the Board commenced at 3:00 p.m. and concluded at 3:15 p.m.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

Hina Ronak Patel
Company Secretary & Compliance Officer

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