

Apbml/Exch./2021-22/24  
 August 19, 2021

<b>To,</b> <b>Corporate Relationship Department,</b> <b>BSE Limited,</b> <b>P.J Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai- 400 001</b>  <b>Company Code- 540824</b>	<b>To,</b> <b>Corporate Relationship Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block- G,</b> <b>Bandra- Mumbai- 400 051</b>  <b>Company Code- ASTRON</b>
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**Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Resignation of Mr. Kanubhai Bhikhabhai Patel as a Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Kanubhai Bhikhabhai Patel, Director (DIN: 00386852) has tendered resignation from the post of Director of the Company with effect from 19-08-2021. The details required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dates September 9, 2015 are given as below:

Sr No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation.  Mr. Kanubhai Bhikhabhai Patel has been associated with the Company since, April 1, 2017.  Mr. Kanubhai Bhikhabhai Patel has expressed his intension to resign as a Director of the Company with immediate effect.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>terms of appointment</del>	19-08-2021

Further, the Company has received confirmation from Mr. Kanubhai Bhikhabhai Patel that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 19-08-2021. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

For Astron Paper and Board Mill Limited

A handwritten signature in black ink, appearing to read 'Uttam Patel', with a long horizontal stroke extending to the right.

Uttam Patel  
Company Secretary

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

**Phone No :** +91 : 079 – 40081221

**Email id :** [info@astronpaper.com](mailto:info@astronpaper.com)

**Website :** [www.astronpaper.com](http://www.astronpaper.com)

**CIN:**L21090GJ2010PLC063428

From  
Kanubhai Bhikhabhai Patel  
Plot No. 1029,  
Sector No. 2/d,  
Gandhinagar - 382007  
Gujarat.

Date: 19<sup>th</sup> August, 2021

To  
The Board of Directors  
Astron Paper and Board Mill Limited  
D-702, Seventh Floor, Ganesh Meridian,  
Opp:- Gujarat High Court, S. G. Highway,  
Ahmedabad - 380060  
Gujarat.

**Sub: Resignation from the post of Director**

Dear Sir,

I have been member of the Board of the Company with effect from 1<sup>st</sup> April, 2017.

I hereby tender my resignation from the Directorship of the company due to preoccupation.  
Kindly relieve from the post of Directorship of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely



Kanu Patel  
DIN: 00386852