

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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Dear Sir/ Madam,

**Subject: Change in Director - Appointment of Directors.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company have appointed following Directors in Board Meeting held on Saturday, 03<sup>rd</sup> August, 2019.

Sr. No.	Name	Category
1.	Shri Dhiren N. Parikh (DIN: 08525317)	Additional and Non - Executive Independent Director
2.	Shri Yogesh K Patel (DIN: 03613259)	Additional and Non - Executive Independent Director
3.	Shri Ramakant Patel (DIN: 00233423)	Whole Time Director

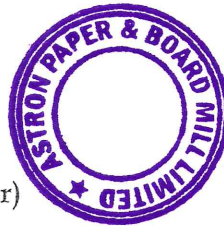
Please find attached herewith the brief details required under Regulation 30 of the LOADR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 (Annexure - "A")

Kindly take the same on records.

Thanking You,  
Yours Faithfully,  
For, Astron Paper & Board Mill Ltd.,



Uttam Patel,  
(Company Secretary & Compliance Officer)  
Date: 03-08-2019  
Place: Ahmedabad



We are 2<sup>nd</sup> recipient of  
FSC Certificate of India in our Trade  
CIN : U21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011

Astron Paper & Board Mill Ltd.

Office : Ganesh Meridian, D - 702, 7th Floor, Opp. High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.  
Tel. : +91-79 40081221, Fax : +91-79 40081220, e-mail : info@astronpaper.com | website : www.astronpaper.com

Branch : 501-9, 504-9, Vilepar, Ghatlota, 382 330, Tel. : Helvad, Dist. Mehsi, Gujarat, Mo. : 999996364 / 65



**ANNEXURE - "A"**

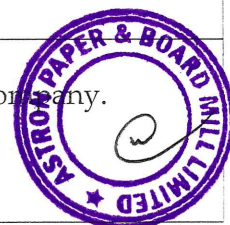
Brief Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015

**1) Details of Shri Dhiren N. Parikh (DIN: 08525317)**

Particulars	Details of change
Reason for change viz. Appointment, Resignation, Removal, death or otherwise.	Appointment
Date of appointment / cessation (as applicable) & term of appointment	Appointment as an Additional and Non - Executive Independent Director of the Company with effect from <b>05<sup>th</sup> August, 2019</b> to hold office till the conclusion of the next General Meeting.
Brief Profile (In case of appointment)	Mr. Dhiren Parikh is Commerce Graduate and profession by Chartered Accountant. He currently working with Bhagwati Spherocast Pvt Ltd as Finance Controller since February, 2015. He having 22 years of rich experience in delivering optimal results & business value in high-growth environments. He having in depth knowledge of finance control, preparation of Project Report, banking loan approval, identifying & evaluating risks in banking operations, and assignment related to corporate finance and accounting management. He had working with DINTEX DIE CHEM LIMITED, SHILP GRAVURES LIMITED, RUBBER KING INDIA TYRES PVT. LIMITED, Vikram Thermo (India) Ltd.
Disclosure of relationship between Directors (In case of appointment of a Director)	Shri Dhiren N. Parikh is not related to any Director of the Company.

**2) Details of Shri Yogesh K. Patel (DIN: 03613259)**

Particulars	Details of change
Reason for change viz. Appointment, Resignation, Removal, death or otherwise.	Appointment
Date of appointment / cessation (as applicable) & term of appointment	Appointment as an Additional and Non - Executive Independent Director of the Company with effect from <b>05<sup>th</sup> August, 2019</b> to hold office till the conclusion of the next General Meeting.
Brief Profile (In case of appointment)	He is a managing partner at Vimal Techno Print, which is in the field of plastic packaging, he is having 20 years of rich experience in the field of various types of packaging and printing industries.
Disclosure of relationship between Directors (In case of appointment of a Director)	Shri Yogesh K. Patel is not related to any Director of the Company.



3)

## Details of Shri Ramakant K. Patel (DIN: 00233423)

Particulars	Details of change
Reason for change viz. Appointment, Resignation, Removal, death or otherwise.	Appointment
Date of appointment / cessation (as applicable) & term of appointment	Appointment as <b>Whole Time Director</b> as Whole Time Key Managerial Personnel (KMP) of the Company for a period of 5 (Five) years with effect from <b>01<sup>st</sup> October, 2019</b> , subject to the approval of the shareholders at the ensuing Annual General Meeting.
Brief Profile (In case of appointment)	He currently looks after the marketing strategies of the Company along with VP Marketing. Being promoter, he associated with company since inception.
Disclosure of relationship between Directors (In case of appointment of a Director)	Shri Ramakant K. Patel is not related to any Director of the Company.

