

30th December, 2021

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

Sub: Intimation for Change in E-mail id of the Company : Investor Grievances

Dear Sir/Madam,

With reference to the above subject matter, we would like to inform you that the email id of the Company has been changed to uttam_cs@astronpaper.com for the purpose of investor grievances and related to all the communications regarding secretarial matters.

You are requested to take the note of the same and update the same on BSE/NSE Website.

For, Astron Paper & Board Mill Limited

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 Website : www.astronpaper.com CIN: L21090GJ2010PLC063428