

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: Appointment of Chief Financial Officer.

Dear Sir / Madam,

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, the Board of Directors of the Company have appointed Mr. Vashishth Raval, Chartered Accountant as Chief Financial Officer of the Company w.e.f 21st April, 2021.

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 09th September, 2015 (Annexure - "A")

Kindly take on your record.

For, Astron Paper & Board Mill Limited



Uttam Patel
Company Secretary

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 09th September, 2015

1) Details of Mr.Vashishth Raval,

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 Chief Financial Officer with effect from 21 st April, 2021.
Brief Profile (In case of appointment)	<p>Mr. Vashishth Raval (32 year old), having degree of CHARTERED ACCOUNTANT and Master of Commerce. He was previously working with IMEG Engineering (India) Pvt Ltd under group of Hi-Tech Outsourcing Pvt Ltd as Senior Account Officer. He having 10 years of experience (pre & post qualification) in Internal and Management Audit, Finance, Statutory Compliance (GST, MCA, STPI, Income Tax) Controler.</p> <p>He was working in Astron Paper & Board Mill during Dec'15 to Nov'16 in Accounts Department. He having handfull experienced about Work Culture and Processes of Product of Astron Paper & Board Mill Limited. He had working in Mukesh M Shah & Co- CA Firm and Digital Engineering Project Pvt Ltd in Audit and Accountancy respectively.</p>
Disclosure of relationship between Directors (In case of appointment of a Director)	NA, however Mr. Vashishth Raval is not related to any Director of the Company.