

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. Amit Mundra, Chartered Accountant as Chief Financial Officer of the Company w.e.f 11th April, 2022.

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")

(On the basis of recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has re-designated (existing CFO) Mr. Vashishath Raval, Chartered Accountant as General Manager -Finance & Accounts with effect from 11th April, 2022. Mr. Vashishath Raval is willing to work with Company under his new role as GM Finance & Accounts with effect from 11th April, 2022.)

Kindly take on your record.

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

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. Amit Mundra

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 11 th April, 2022.
Brief Profile (In case of appointment)	<p>Mr. Amit Mundra holds Bachelor Degree in Commerce from Vikram University, Ujjain in the year 2002 and is a member of the Institute of Chartered Accountants of India since 2006. He possesses more than 16 years of work experience. He has a diversified industrial experience in Assurance, Construction & Engineering and Manufacturing sector. He has versatile exposure on areas related to Audits, Finance, Accounts, Taxation, Cost Management and Commercial aspects of the companies. In addition to this, he also has hands of experience on Companies administration and EHS related matters.</p> <p>Prior to Joining, he has worked with companies like Shriji Polymers (India) Limited - Ujjain, Bahwan Engineering Company LLC - Oman, Mohsin Haider Darwish LLC - Oman, Deloitte & Touche - Hyderabad, Price Waterhouse - Mumbai.</p> <p>Date of Birth : 30th November, 1981.</p> <p>Amit Mundra is married to Neetu Mundra and they have two Daughters Loshika and Avika.</p>
Disclosure of relationship between Directors (In case of appointment of a Director)	NA, (However, Mr. Amit Mundra is not related to any Director of the Company.)

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