

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 – Resignation of Shri Sanjiv Srivastava (Independent Director)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Sanjiv Srivastava, Independent Director of the Company has resigned from the Directorship (Independent Director) due to their pre- occupation in other assignment with effect from Monday, 05<sup>th</sup> August, 2019.

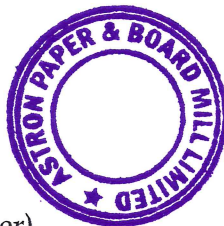
Please find attached herewith the brief details of change of Director as prescribed vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 (Annexure – “A”)

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

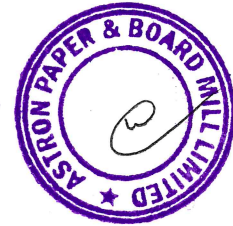


ANNEXURE - "A"

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

Details of Shri Sanjiv Srivastava (DIN: 07361850)

Particulars	Details of change
Reason for change viz. Appointment, Resignation, Removal, death or otherwise.	Resignation due to pre- occupation in other assignment.
Date of appointment / cessation (as applicable) & term of appointment	Monday, 05 <sup>th</sup> August, 2019
Brief Profile (In case of appointment)	N.A
Disclosure of relationship between Directors (In case of appointment of a Director)	N.A



01<sup>st</sup> August, 2019

To  
The Board of Directors  
Astron Paper & Board Mill Ltd  
CIN: L21090GJ2010PLC063428  
D-702, Ganesh Meridian,  
Opp High Court, S G Highway,  
Ahmedabad-380060

Dear Sir,

I am tendering herewith my resignation as Independent Director of the Company with effect from 05<sup>th</sup> August, 2019 due to my pre-occupation in other assignment, I am not in position to devote my time for the affairs of the Company, So I request you to accept my resignation and acknowledge the same.

I thank the Board of Directors for given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



Sanjiv Srivastava  
DIN: 07361850