

11th February, 2020

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: Re Appointment of Ms. Chaitali Parikh as (DIN: 07189130)

(Registration No: 06AAABI0159A1ZC Independent Director's Data Bank) as Woman Independent Director.

Dear Sir / Madam,

This is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on Tuesday, 11th February, 2020 has approved Re-appointment of Ms. Chaitali Parikh as (DIN: 07189130) as Woman Independent Director of the Company for second term for the period of five years, subject to approval of members in Annual General Meeting to be held in calendar year of 2020. (Brief profile is enclosed herewith as **Annexure-A**.)

Kindly take on your records.

Thanking You,
Yours Faithfully,
For, Astron Paper & Board Mill Limited



Uttam Patel,
Company Secretary & Compliance Officer



We are 2nd recipient of
FSC Certificate of India in our Trade
CIN : J21090GJ2010PLC063428

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

Astron Paper & Board Mill Ltd.

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Factory : Survey No. : 52/1-2, 53/1-2, Village Sukhpar - 363 330, Tal. : Halvad, Dist. Morbi, Gujarat. Mo. : 9099006364 / 65



ANNEXURE -A

Ms. Chaitali Parikh (DIN: 07189130)

Reason for change	Re-Appointment
Date and Term of appointment	Re-Appointment as Independent Woman Director for second term of 5 (Five) years, subject to the approval of the members at Annual General Meeting to be held in calendar year of 2020.
Brief Profile.	Ms. Chaitali Parikh is Independent Director of Company since May 20, 2015. She holds a Bachelor's degree in Commerce from Gujarat University. She is an Associate Member of the Institute of Company Secretaries in India. Currently She is serving as Company Secretary at Broking industry namely "Kunvarji. She has five years of expertise in legal and banking - financial matters.
Disclosure of relationship between Directors.	Ms. Chaitali Parikh is not related to any Director / promoter of the Company.

