

To
The Board of Directors
ASTRON PAPER & BOARD MILL LIMITED
D-702, Ganesh Meridian,
Opp. High Court, S. G. Highway,
Ahmedabad – 380060.

31st December, 2022

Dear Sir/Madam,

Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company.

With reference to above subject, I request to please accept my resignation from the post of Company Secretary. During my time at the Company, I have been fortunate for the opportunity provided to grow and excel more in Industry. Board of Directors and Management guidance and support have prepared me well towards the future. This decision has been a very difficult for me.

I kindly request Board members to relieve me from my duties on or before 13th January, 2023.

I take this opportunity to thank all Board Members with whom I have worked in my tenure for their cooperation and guidance provided to me.

For better growth & career opportunity, I am looking forward for the upcoming opportunity, apart from this there is no other reason of my resignation.

I wish great future for the company.

Thanking you.



Uttam Patel
Company Secretary and Compliance Officer