



Date: 16th March, 2023

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Company Code: 532888

To
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Company Code: ASIANTILES

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to intimate that, with reference to our request made to Astron Paper & Board Mill Limited ('Astron') for Reclassification of our Company from Promoter and Promoter Group category to Public category dated 11th February, 2022, Astron has received approval from BSE Limited and National Stock Exchange of India Limited on 14th March, 2023 under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as per e-mail received from Astron as on 16th March, 2023) related to Reclassification of Shareholders i.e. Asian Granito India Limited (which was corporate promoter of Astron) which has now been reclassified from Promoter and Promoter Group category to Public category.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

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Asian Granito India Ltd.