

Apbml/Exch./2024-25/29

1<sup>st</sup> October, 2024

**To,**  
**Corporate Relationship Department**  
**BSE Limited**  
P.J Tower, Dalal Street, Fort  
Mumbai – 400 001  
Company Code: 540824

**To,**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra- Mumbai-400 051  
Company Code: Astron

**Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company. (With effect from 15<sup>th</sup> October, 2024)**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed resignation letter received from Ms. Hina Patel, from the post of Company Secretary & Compliance Officer of the Company. Company will appoint new Company Secretary & Compliance Officer within stipulated time frame as per concern guidelines and regulations.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. SEBI/HO/CFD/PoD1/CIR/P/2023/123 dated 13th, July, 2023, are given as **Annexure 'A'**.

Further, pursuant to Regulation 30(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the said disclosure will be made available on the Company's website [www.astronpaper.com](http://www.astronpaper.com)

You are requested to take the same on records.

**For, Astron Paper & Board Mill Limited**

**Hina Ronak Patel** Digitally signed by Hina Ronak Patel  
Date: 2024.10.01 21:02:13 +05'30'

**Hina Ronak Patel**  
**Company Secretary & Compliance Officer**

**Reg. Office:** D-702, Ganesh Meridian, Opp. High Court, S G Highway, Ahmedabad-380060.

**Phone No:** +91 079 – 40081221

**Email id:** [info@astronpaper.com](mailto:info@astronpaper.com)

**Website:** [www.astronpaper.com](http://www.astronpaper.com)

**CIN:** L21090GJ2010PLC063428

## Annexure 'A'

### **Information as required under Regulation 30 - Part 'A' of Para 'A' of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for Change	Resignation due to personal reason
2	Date of Cessation	w.e.f. 15 <sup>th</sup> October, 2024
3	Brief Profile (In case of Appointment)	N.A.
4	Disclosure of relationships between directors (In case of Appointment)	N.A.

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**CIN:** L21090GJ2010PLC063428

Date: 1<sup>st</sup> October, 2024

Dear Management Team,

I am writing to formally resign from my position as Company Secretary and Compliance Officer at Astron Paper and Board Mill Limited effective 15<sup>th</sup> October, 2024 close of working hours. My decision to leave the company has been a difficult one, as I have truly enjoyed my time here and have appreciated the opportunities for professional growth and development. Due to personal reason I have opted to step back from the designation of Company Secretary and Compliance Officer.

During my remaining time, I am committed to ensuring a smooth transition. I will work closely with you and my team to hand over my responsibilities and complete any outstanding tasks. Please let me know how I can best assist in this process to make the transition as seamless as possible.

I would like to express my sincere gratitude for the support and opportunities I have received at Astron Paper and Board Mill Limited. I have valued the chance to work with such a dedicated and professional team and will always look back on my time here with fondness.

I wish the company continued success.  
Sincerely,

*Hina Ronak Patel*

Hina Ronak Patel  
Company Secretary and Compliance officer

*[Signature]*  
Acknowledged &

Received  
&  
Accepted  
on

01 / 10 / 2024

will be noted in subsequent  
Board meeting