

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: Outcome of Board Meeting dated 11th April, 2022.
Changes in Chief Financial Officer of the Company**

Dear Sir / Madam,

The Board of Directors in meeting held on today, approved following businesses.

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the basis of recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have appointed new CFO Mr. Amit Mundra, Chartered Accountant with effect from 11th April, 2022.
2. On the basis of recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has re-designated (existing CFO) Mr. Vashishath Raval, Chartered Accountant as General Manager -Finance & Accounts with effect from 11th April, 2022. Mr. Vashishath Raval is willing to work with Company under his new role as GM Finance & Accounts with effect from 11th April, 2022.

The meeting of the Board commenced at 11:00 a.m. and concluded at 11:55 a.m.

Kindly take on your record.

For, Astron Paper & Board Mill Limited



Uttam Patel
Company Secretary

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