

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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Dear Sir/Madam,

Sub: Outcome of Resolutions passed through Circular on 20th May, 2022.

With reference to the captioned subject, we M/s. Astron Paper and Board Mill Limited would like to inform you that the Board of Directors of the Company has passed following resolutions by way of **circular dated 20th May, 2022.**

1. Appointment of **Ms. Dhyanam Vyas, (DIN: 08510955)** as Additional Woman Independent Director of the company.

The Re-Appointment of **Ms. Dhyanam Vyas, (DIN: 08510955)** is subject to approval of Members within 3 Months at the General Meeting.

2. **Re-Constitution of Audit Committee**

The Audit Committee shall consist of following members namely:

Mr. Sudhir Maheshwari (Independent Director)	Chairperson
Ms. Dhyanam Vyas (Independent Director)	Member
Mr. Kirit Patel (Executive Director)	Member

3. **Re-Constitution of Nomination and Remuneration Committee**

The Nomination and Remuneration Committee shall consist of following members namely:

Ms. Dhyanam Vyas (Independent Director)	Chairperson
Mr Yogeshkumar Patel (Independent Director)	Member
Mr. Sudhir Maheshwari (Independent Director)	Member
Mr. Kirit Patel (Executive Director)	Member

4. **Re-Constitution of Stakeholder and Relationship Committee**

The Stakeholder Relationship Committee shall consist of following members namely:

Ms. Dhyanam Vyas (Independent Director)	Chairperson
Mr Sudhir Maheshwari (Independent Director)	Member
Mr. Ramakant Patel (Executive Director)	Member

5. To Re-Appoint Mr. Sudhir Maheshwari (DIN: 07827789) as Independent Director of the company for 2nd term of five consecutive years

The Re-Appointment of **Mr. Sudhir Maheshwari, (DIN: 07827789) Independent Director** is subject to approval of Members within 3 Months at the General Meeting.

The Board of Directors will take a note of the above passed circular resolutions in the next Board Meeting.

Kindly take the same on your record.

Thanking you.

**Yours faithfully,
For, Astron Paper and Board Mill Limited**

A handwritten signature in black ink that reads "Uttam Patel". The signature is written in a cursive style and is positioned above the printed name and title.

**Uttam Patel
Company Secretary and Compliance Officer**

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