

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
--	---

Subject: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the above subject, Kindly note that Ms. Hina Ronak Patel, Member of Institute of Company Secretary of India has been appointed as Company Secretary/ Compliance officer of the Company w.e.f. 14th February, 2023, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Encl.

Intimation Letter for Appointment of Company Secretary and Compliance officer
Brief Profile of Ms. Hina Ronak Patel

For, Astron Paper & Board Mill Limited

Kirit Patel
Managing Director
DIN:03353684

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

Phone No : +91 : 079 – 40081221

Email id : info@astronpaper.com

Website : www.astronpaper.com

CIN:L21090GJ2010PLC063428

Apbml/Sec./2022-23/67
14th February, 2023

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
--	---

Sub: Intimation for Appointment of Company Secretary/Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform you that Ms. Hina Ronak Patel, appointed as Company Secretary/Compliance Officer & Whole Time Key Managerial Personnel of Astron Paper & Board Mill Limited at Board Meeting held on 14th February, 2023 with effect from 14th February, 2023.

The brief particulars of the Company Secretary/Compliance Officer are as under:

1. Name: Hina Ronak Patel
2. Designation: Company Secretary/Compliance Officer
3. Date of Appointment: 14th February 2023
4. Email Id: cs@astronpaper.com
5. Contact No: 90990 06367

You are requested to take on record our above mentioned information for your reference and further needful.

For, Astron Paper & Board Mill Limited

Kirit Patel
Managing Director
DIN:03353684

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

Phone No : +91 : 079 – 40081221

Email id : info@astronpaper.com

Website : www.astronpaper.com

CIN:L21090GJ2010PLC063428

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

Name of Company Secretary	Hina Ronak Patel
Membership Number	ACS 56541
Father's name	Maheshbhai Nanalal Patel
Date of Birth	12 th July, 1991
Present Residential Address	18, Mahavir Nagar Society, Nr. L.J. Collage, Vastrapur, Ahmedabad-380015,Gujarat
Qualification	B.com,Company Secretary
Experience/ Expertise in specific functional areas	Ms. Hina Ronak Patel holds a Professional Degree of Company Secretary. She is an associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in Company	NIL
Reason for change	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Disclosure of relationships between directors (in case of appointment of director)	Ms. Hina Patel is not related to any director or KMP of the company
Date of Appointment	14 th February,2023