

Date: - 18/11/2024

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
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Dear Sir

This is with reference to our earlier communication dated 8th November, 2024 regarding the resignation of Mr. Rohit Patel from the position of Chief Financial Officer (CFO) and the appointment of Mr. Swapnil Madiyar as the new CFO of the Company.

We wish to inform you that Mr. Swapnil Madiyar has expressed his inability to join the Company due to unforeseen personal reasons. Consequently, the Nomination and Remuneration Committee requested Mr. Rohit Patel to continue in his role as CFO. Mr. Rohit Patel has graciously agreed to continue as CFO of the Company.

Therefore, we kindly request you to update your records to reflect that Mr. Rohit Patel will continue to serve as the Chief Financial Officer of the Company.

The details of Mr. Rohit Patel are as follows:

PAN: AORPP8182M


Contact Details: 9377765225

We apologize for any inconvenience caused due to this change and thank you for your understanding.

Should you have any questions or require further information, please feel free to contact us.

For, Astron Paper & Board Mill Limited

ASTRON PAPER & BOARD MILL LTD.


Kirit Patel
Managing Director


DIRECTOR



CIN : L21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011

Astron Paper & Board Mill Ltd.

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Unit-1 : Survey No.: 52/1-2, 53/1-2, 49/1-2, 50, 51/1-2-3, 54, 55, Village Sukhpur, Tal.: Halvad, Dist.: Morbi, Gujarat-363 330. Mo.: +91-9099006365

Unit-2 : Survey No.: 64/1, Chubdak SIM, Nr. Ratnal Essar Petrol Pump, Bhuj-Anjar Highway, Bhuj-Kutch - 370105. Mo.: +91-6359969720