

Apbml/Exch./2021-22/44
12th February, 2022

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: Intimation of receipt of request for re-classification from 'Promoter and Promoter Group' to 'Public' category under Regulation 30 and 31A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

In accordance with Regulation 31A (8) of the SEBI (LODR) Regulations, 2015, we hereby inform you that we are in receipt of a letter dated February 11, 2022, whereby M/s. Asian Granito India Limited has requested that they be re-classified from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company, under the provisions of the Listing Regulations ("Request").

The request has been received from M/s. Asian Granito India Limited currently belongs to the "Promoter and Promoter Group" category of the Company as of February 11, 2022 and a copy of the request is enclosed with this intimation.

The Request will be considered by the Board of Directors of the Company and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the SEBI (LODR) Regulations, 2015.

We request you to consider this as intimation of material event in accordance with Regulation 31A (SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.
Thanking you.

For, Astron Paper and Board Mill Limited



Uttam Patel
Company Secretary

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



— Beautiful Life —

Date: 11.02.2022

To,
Astron Paper and Board Mill Limited
D-702, 7th Floor, Ganesh Meridian,
Opp. High Court, S. G. Highway,
Ahmedabad – 380060

Dear Sir/Madam,

Sub: Letter seeking reclassification from Promoter/Promoter Group to Public Shareholder of Astron Paper & Board Mill Limited (Under Regulation 31A of SEBI (LODR) Regulation 2015).

We, Asian Granito India Limited, are writing this letter to request you to reclassify us from our current categorization as the "Promoters/Promoter Group" of Astron Paper and Board Mill Limited (APBML or Company) to that of 'Public Shareholders' of APBML.

APBML was promoted by Asian Granito India Limited, with intent to carry out business of manufacturing of Kraft Papers and shares of APBML were held by us but since 10th August, 2021 our equity shareholdings in the Company is Nil.

We submit that as we neither exercise any control over the Company, directly or indirectly, nor do we have any influences over the Board of Directors or any key managerial personnel/employee of APBML, nor do we hold substantial shareholding in APBML (shareholding being zero).

We believe that our request squarely falls under the ambit of SEBI laws and is in line with the established norms and practices of securities market.

In light of the same, we request you to reclassify us from promoter group to public shareholders of APBML.

We have also attached a signed undertaking stating all the important facts which are necessary for undertaking such reclassification. We will be happy to provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

Thanking you.

For Asian Granito India Limited


Kamlesh Kumar B Patel
Chairman and Managing Director
DIN: 00229700



Regd. & Corp. Office:
202, Dev Ardhya, S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

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Asian Granito India Ltd.

UNDERTAKING FOR RECLASSIFICATION

With regard to our request for reclassification of promoter / promoter group as public shareholders of Astron Paper and Board Mill Limited (referred as, the "Company") and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm and undertake the following:

1. That as on the date of this undertaking Asian Granito India Limited possess zero equity shares of the Company.
2. That we do not, directly or indirectly, exercise control over the affairs of the Company.
3. That we are not associated with the Company in the capacity of its director, key managerial personnel, employee, consultant or in any other similar nature.
4. That we do not possess any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
5. That we are not represented on the board of directors (including not having a nominee director) of the Company;
6. That we are not declared as 'wilful defaulter' as per the Reserve Bank of India Guidelines
7. That we are not a fugitive economic offender
8. That neither are we privy to any price sensitive information about the Company currently and nor do we wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, we request the Board of Directors of the Company to consider and grant our request for reclassification.

For Asian Granito India Limited



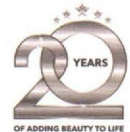
Kamleshkumar B Patel
Chairman and Managing Director
DIN: 00229700



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