

Apblm/Exch./2022-23/33
14th July, 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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Subject: Appointment of Mr. Anand Maheshwari as Independent Director w.e.f 14th July, 2022.

Dear Sir / Madam,

This is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved Appointment of Mr. Anand Maheshwari (**DIN: 09662124**) as Independent Director of the Company in the meeting held on today i.e 14th July, 2022 subject to approval of members in General Meeting to be held within a period of 3 months for the period of five (5) consecutive years. (Brief profile is enclosed herewith as **Annexure-A**.)

Kindly take on your records.

Thanking You,
Yours Faithfully,
For, Astron Paper & Board Mill Limited



Uttam Patel,
Company Secretary & Compliance Officer

ANNEXURE -A

Mr. Anand Maheshwari (DIN: 09662124)

Independent Director Databank Registration No : IDDB-NR-202207-043313

Reason for change	Appointment
Date and Term of appointment	Appointment as Independent Director for term of 5 (Five) years effective from 14 th July, 2022, subject to the approval of the members at General Meeting to be held within a period of 3 months.
Brief Profile.	Anand Maheshwari holds a Bachelor's degree in Commerce from Kota University. He is a Fellow Member of the Institute of Chartered Accountants of India. Currently he is Practicing Chartered Accountant having an experience of about 9 years in the field of Industrial Taxation, auditing, compliances, has expertise in Statutory Audits & Internal Audits, Tax Audits, GST Audits, Corporate Finance, Filing of IT Returns and other statutory filings for Individuals and Companies. He also has experience in attending Scrutiny and Assessments.
Disclosure of relationship between Directors.	Mr. Anand Maheshwari is not related to any Director / promoter of the Company.
Date of Birth	03 rd November, 1989

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