

Date: 08-07-2025

<b>To,</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	<b>To,</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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Dear Sir/ Madam,

**SUB: Resignation of Independent Director.**

**REF: Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015.**

This is reference to corporate announcement filed under Regulation 30 of SEBI (LODR), Regulation, 2015 on 07/07/2025 by the Company.

The Company received the resignation letter via email on July 4, 2025, after closure of office hours. As the office remained closed over the weekend (Saturday and Sunday), the disclosure was submitted on July 7, 2025, being the next working day.

We request you to Condon the delay.

Thanking You,

For, Astron Paper & Board Mill Limited

**KIRIT**  
**GHANSHYAM**  
**BHAI PATEL**

Digitally signed by KIRIT GHANSHYAMBHAI PATEL  
DN: cn=K, o=Personal, title=0082,  
pseudoym=a4f701b61a349a66a281e7c637f04d  
4,  
2.5.4.20=11745ee17d4fd844c591b540cfce09da1c  
7e0fab6d4239a074518a53070269,  
postalCode=380060, st=Gujarat,  
serialNumber=1ef6c1c92e186602b794012564f02  
010491e00837044a226a0036a47c96a3c,  
cn=KIRIT GHANSHYAMBHAI PATEL  
Date: 2025.07.08 14:43:27 +05'30'

Kirit Patel  
Managing Director  
DIN: 03353684



CIN : L21090GJ2010PLC063428

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

**Astron Paper & Board Mill Ltd.**

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Tel. : +91-79 40081221, E-mail : info@astronpaper.com | Website: www.astronpaper.com

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, Bhui Anjar Highway, Bhui Kutah, 370105, Mo. : +91 6250060720