

ASTRON PAPER & BOARD MILL LIMITED

Registered Office:- 407, Satyamev Eminence, Beside Saptak Bungalows, Science City Road, Sola, Ahmedabad - 380060, Gujarat, India.
E-mail ID: cs@astronpaper.com, Contact No.: , Website: www.astronpaper.com
CIN: L21090GJ2010PLC063428

Date: 21-01-2026

<p>To, Corporate Relationship Department BSE Limited P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824</p>	<p>To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron</p>
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Sub.: Intimation of Resignation of Statutory Auditors under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. SNDK & Associates LLP, Chartered Accountants (Firm Registration No. W100060), have tendered their resignation as Statutory Auditors of the Balaram Papers Private Limited, the wholly owned subsidiary of the Company, with effect from 31st December, 2025.

The resignation has been duly accepted by the Company. A copy of the resignation letter is enclosed herewith for your reference.

You are requested to kindly take the same on record.

For, Astron Paper & Board Mill Limited

Digital signature by KIRIT GHANSHYAMBHAI PATEL
DN=CN=kirit,OU=Personal,OU=0002,
pseudonym=>44701b61a3496d281c7d370f4b2,
2.5.4.17-11745e5a174938445c174001d7a
174001d7a,OU=Personal,OU=0002
postalCode=380560,ct=Gujarat,
serialNumber=1f92a18d6502b794012564f02
GHANSHYAMBHAI PATEL
Date: 2020.01.22 10:44:05+05'30'

Kirit Patel

Managing Director

DIN: 03353684

LLPIN:-AAD-3828

202, 2nd Floor, Shaival Plaza

Nr. Gujarat College Road

Ellisbridge, Ahmedabad- 380006

Mob. No.9727748898

sndkassociates@gmail.com

Date: 31st December, 2025

To,
The Board of Directors
BALARAM PAPERS PRIVATE LIMITED
D-702,
Seventh Floor
Ganesh Meriden,
Opp:- High Court, S.G. Highway,
Ahmedabad - 380060

Sub: Resignation As Statutory Auditors of Your Company

Dear Sirs,

We, refer to our appointment as Statutory Auditors of your company **BALARAM PAPERS PRIVATE LIMITED** ("the company"), pursuant to the resolution of the members of the company passed as per the provisions of the Companies Act.

The continuous amendments and updation in applicable statutes require more dedicated attention and efforts involving higher cost and time attention. Further, while carrying out our assignment apart from statutory requirement, we are also required to comply with Auditing Standards and Regulations as notified by ICAI. This also require to carry out assignment with due professional care and application of standards.

As you must be aware the timely compliance of regulatory requirement requires timely provision of services. However, due to our present continuous engagement and involvement in professional services we are providing, it will not be possible for us to devote appropriate time for providing services to your company as statutory auditors.

Under the circumstances, our duties as statutory auditors have increased many fold specifically to comply with quality standards and statutory reporting provisions and be more vigilant. However, as an auditor we have to mainly reply upon the management of the company as to providing sufficient appropriate audit evidences, information and explanations and other details.

However, in spite of our communication and request regarding providing required documents and details to carry out our audit of financial statements, the management of the company has not been able to provide us adequate and proper details and documents in timely manner.



Under the circumstances, at the meeting of the partners of the firm we have re-assessed Possibility and ability to continue as the statutory auditors of the company and after due deliberations above factors, we have decided not to continue as statutory auditors of your company with effect from 31st December, 2025.

We hereby intimate your goodself that we hereby resign as statutory auditors of your company with effect from 31st December, 2025.

Kindly accept our resignation and intimate MCA, SEBI and other statutory authorities where it is required to be intimated and file required forms in this regard.

We are thankful to the Board of Director and other staff members for their co-operation extended to us during our tenure as the statutory auditors of the company.

Thanking You.

Yours Faithfully

**FOR, S N D K & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REG.NO.: W100060**

CA Kishan R. Kanani
Partner
M. No: 192347
Place: Ahmedabad

