



Tuesday, June 18, 2024

To,
Listing Department,
BSE Limited, Mumbai

BSE Scrip Code: 538795

Sub: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shanoo Mathew (ACS: 60688), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation vide resignation letter dated June 18, 2024 from the post of Company Secretary and Compliance Officer of the Company with effect from close of business hours of June 18, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure - A.

This intimation is also being uploaded on the Company's website i.e. www.shreeajit.com

We request you to kindly take the same on record.

Thanking you,
For **SHREE AJIT PULP AND PAPER LIMITED**

Gautam D. Shah
Chairman and Managing Director
DIN: 00397319

Encl: as above

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works:

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai , Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com



Annexure - A

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9th, 2015 are as under:

Sr. No.	Particulars	CS Shanoo Mathew
a.	Reason for Change viz. Appointment, Resignation, Cessation, Removal, Death or otherwise	CS Shanoo Mathew (ACS: 60688) has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 18 th June, 2024. He has decided to move on to pursue opportunities outside the Company.
b.	Date of appointment /cessation (as applicable) & term of appointment	With effect from close of business hours on June 18, 2024.
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Tuesday, June 18, 2024

To,
Board of Directors,
Shree Ajit Pulp and Paper Limited
S. No. 239, Near Morai Railway Crossing,
Village Salvav, Vapi, 396191, Gujarat

Sub: Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir,

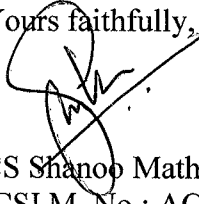
I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) and also from all other Statutory / Designated position in Shree Ajit Pulp and Paper Limited with effect from end of business hours on June 18, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to all the members of Board of Directors for their support and co-operation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,

Yours faithfully,


CS Shanoo Mathew
ICSI M. No.: ACS 60688