



27th June, 2024

To,
BSE Limited
Corporate Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Scrip Code: 538795 / 890195

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Contact Details of Key Managerial Personnel authorised by the Board of Director for the purpose of determining materiality of an events or information and making disclosure to stock exchange are as attached.

Name of Key Managerial Personnel and Designation	Contact Details
Mr. Gautam D. Shah Chairman & Managing Director	Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi, Dist: Valsad, 396191 Gujarat
Mr. Chinmay Mayank Methiwala Company Secretary & Compliance Officer	Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi, Dist: Valsad, 396191 Gujarat

Kindly take the same on your record and disseminate.

Thanking you,

Yours faithfully,

For, Shree Ajit Pulp and Paper Limited,

Gautam D. Shah
Chairman and Managing Director
DIN: 00397319

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