



Thursday, June 27, 2024

To,
Listing Department,
BSE Limited, Mumbai

BSE Scrip Code: 538795

Sub: Intimation of Appointment 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 the Board of Directors in its meeting held today i.e., June 27, 2024, has, based on the recommendations of Nomination and Remuneration Committee considered and approved the appointment of Mr. Chinmay Mayank Methiwala (ACS: 48146) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. June 27, 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 Chinmay Mayank Methiwala
a.	Reason for Change viz. Appointment, Resignation, Cessation, Removal, Death or otherwise	CS Chinmay Mayank Methiwala (ACS: 48146) has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.
b.	Date of appointment & term of appointment	June 27, 2024
c.	Brief Profile (in case of appointment)	CS Chinmay Mayank Methiwala is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
d.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Directors of the Company.

**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