



Saturday, February 15, 2025

To,
Listing Department,
BSE Limited, Mumbai

BSE Scrip Code: 538795

Subject: Change / Appointment of an Internal Auditor

Dear Sir/Madam,

We would like to inform you that with reference to yesterday's Board Meeting outcome intimation Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") M/s. J B R & CO LLP appointed as Internal Auditor for F.Y. 2024-2025. Details are enclosed here with as per Annexure A.

We request you to kindly take the same on record.

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

Chinmay Methiwala
Company Secretary & Compliance Officer
ACS: 48146

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

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

Sr. No.	Particulars	Details
a.	Name of Auditor Firm:	M/s. J B R & CO LLP.
b.	Firm Registration No:	W100956.
c.	Name of Auditor:	Ms. Beenal Koradia
d.	Membership No:	153984.
e.	Date of appointment:	February 14, 2025
f.	Address:	Office No. 303, 3 rd Floor, Platinum Commercial Center, Opp. Via Ground Char Rasta, GIDC, Vapi - 396195

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