

Regd. Office :

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Thursday, May 17, 2018

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited,
Mumbai

Ref.: BSE Company Code - 538795

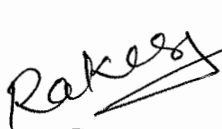
Subject: Appointment of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 17th May, 2018 has re-designated Mrs. Bela Gautam Shah (Executive Director) as "Executive Director and Chief Financial Officer" of the Company w.e.f. 17th May, 2018.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **SHREE AJIT PULP AND PAPER LIMITED**



Company Secretary & Compliance Officer