



SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad.

Pin 396 191. Gujarat, (India)

Tel. # : +91 260 2437059

Facsimile # : +91 260 2437090

Monday, 25 March 2019

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

BSE Script Code: 538795

Subject: Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In terms of the provisions of the Regulation 30 of SEBI (Listing Regulations and Disclosures Requirements) Regulation, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. on 25th March, 2019 has considered the resignation tendered by Mr. Dhansukhlal G. Shah (DIN: 00377970) from the Directorship of the Company with effect from 25th March, 2019, due to personal reason.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Company Secretary and Compliance Officer