



Wednesday, 29 March, 2023

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

BSE Script Code: 538795

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Director

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company has, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Prakash Dayarambhai Patel (DIN: 00378204), as an Additional Director (Executive) of the Company w.e.f. 29th March, 2023 and to hold office as an Executive Director, for a period of (5) five years w.e.f. 29th March, 2023 subject to approval of the Members in General Meeting.

Further, in terms of the Circular dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Mr. Prakash Dayarambhai Patel has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 is attached below as "Annexure A".

This intimation is also being uploaded on the Company's website at www.shreeajit.com

We request you to kindly take the same on record.

Thanking you,
Yours sincerely,

For **SHREE AJIT PULP AND PAPER LIMITED**

Shanoo Mathew
Company Secretary & Compliance Officer

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.	Details of Events that need to be Provided	Mr. Prakash Dayarambhai Patel (DIN: 00378204)
a.	Reason for Change viz. Appointment, Resignation, Cessation, Removal, Death or otherwise	Appointment
b.	Date of appointment / cessation (as applicable) & term of appointment	He has been appointed as an Additional Director (Executive) of the Company w.e.f. 29 th March, 2023 and to hold office as an Executive Director, for a period of (5) five years w.e.f. 29 th March, 2023 subject to approval of the Members in General Meeting.
c.	Brief Profile (in case of appointment)	<p>Mr. Prakash Dayarambhai Patel, aged 52 years is an Electronics Engineer by qualification with a career spanning more than 29 years. He has worked in several positions, starting as an entrepreneur and working as a General Manager, Supply Chain Head and Unit Head.</p> <p>He has served as freelance consultant also in wastewater treatment plants. An avid traveler, Mr. Prakash Patel has traveled across the USA, Europe, Japan, and China. He has a keen interest in studying human history, behavior and culture.</p> <p>The management believes that his knowledge and expertise will be an invaluable asset for the organization.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Directors of the Company.

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