

Friday, 11 February 2022

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. Goutam Majumder (DIN: 08840684), as an Additional Executive Director (Technical) of the Company w.e.f. 11th February, 2022 for a period of (3) three years subject to approval of the Members in General Meeting.

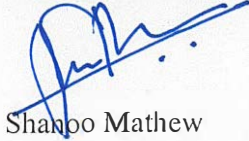
The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – A.

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**



Shantoo 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.: 396 191, 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. Goutam Majumder
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 Executive Director (Technical) of the Company w.e.f. 11 th February, 2022 for a period of (3) Three years subject to approval of the Members in General Meeting.
c.	Brief Profile (in case of appointment)	<p>Mr. Goutam Majumder, aged 61, is having more than 37 years of experience in Paper Industry. He has served our Company i.e. Shree Ajit Pulp and Paper Limited for the last 17 years in various position and he has been a part of the growth and success story of our Company.</p> <p>Previously, he has worked in various Companies like Supreme Paper Mills Limited, Ellora Paper Mills Limited, Simplex Mills Company Limited and Rama Pulp and Papers Limited. His Expertise lies in Installation and commissioning on new plants especially in Paper industry.</p> <p>The management believes that Mr. Majumder, with expertise and long experience, will greatly contribute to the successful implementation of the ongoing expansion and modernization projects of the company.</p>
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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