

Friday, 03 January 2020

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- Re-appointment of Whole-time Director and Chief Financial Officer

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 3rd January, 2020 at 4.00 PM, have Approved the Re-appointment of Mrs. Bela G. Shah (DIN- 01044910) as whole-time director and chief financial officer for a further term of consecutive 3 (three) years w.e.f. 7th February, 2020 to 6th February, 2023, subject to the approval of the Shareholders by Special Resolution.

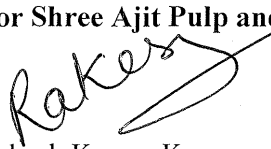
Brief profile: Mrs. Bela G. Shah joined the Board of the Company on 07-02-2015 as whole-time director. She has Bachelor degree in Science with mathematics and also has wide experience and expertise in the field of business and finance. She is a member of the promoter group and whole-time director and chief financial officer of the Company.

Mrs. Bela G. Shah is wife of Mr. Gautam D. Shah - Chairman and Managing Director of the Company.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Shree Ajit Pulp and Paper Limited


Rakesh Kumar Kumawat
Company Secretary & Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

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