



Thursday, 22 July 2021

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

BSE Script Code: 538795

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-Appointment of Statutory Auditors.

Dear Sir/Madam

We wish to inform you that the Board of Directors in its meeting held today i.e. on 22nd July, 2021, has taken the following decision:

1. Recommended the Re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company to hold office from the conclusion of ensuing Annual General Meeting (AGM) till the conclusion of 28th AGM, to the Members for approval at the ensuing AGM.

The Company has received the certificate of eligibility in accordance with the section 139, 141 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, from M/s Deloitte Haskins & Sells LLP.

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 and Compliance Officer

SHREE AJIT PULP AND PAPER LIMITED

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