



Wednesday, 02 December 2020

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

BSE Script Code: 538795

Subject: Outcome of Board Meeting

Dear Sir/Madam

We wish to inform you that the Board of Directors in its meeting held today i.e. on 2nd December, 2020, have Approved the appointment of Mr. Yogesh Valjibhai Kabaria (DIN- 03265992) as an Additional Director (Independent) w.e.f. 2nd December, 2020 to hold office till the date of ensuing Annual General Meeting of the Company.

Brief profile of Mr. Yogesh Valjibhai Kabaria:

Mr Kabaria has a Diploma in Mechanical Engineering. He has entrepreneurial skills and vast experience in the field of Technology, Hospitality, Engineering and Construction and Business administration. He is a social activist and holds prominent position in Committee of Colleges, Industries association and Blood Bank.

Mr. Yogesh Valjibhai Kabaria is not related to any of the Directors of the Company.

We hereby confirm as required by BSE circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and as confirmed by Mr. Yogesh Valjibhai Kabaria, he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

We request you to take the above information's 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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