



Monday, March 30, 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- Appointment of Additional Director (Non-Executive)

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company through a circular resolution on Saturday, 28th March, 2020 has appointed Ms. Devashri Gautam Shah, as an Additional Director (Non-Executive) of the Company with effect from 30th March, 2020.

Ms. Devashri Shah has Bachelor degree in Architecture from University of New South Wales, Sydney. She is energetic and enthusiastic youth with an excellent academic record. She is also a member of the Promoter group of the Company.

Ms. Devashri Gautam Shah is daughter of Mr. Gautam D. Shah-Chairman and Managing Director and Mrs. Bela G. Shah-Whole-time Director & Chief Financial Officer 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 and Compliance Officer

**SHREE AJIT PULP
AND PAPER LIMITED**

Regd. Office :

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