



Wednesday, 11 November 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 11th November, 2020, has taken the following Decisions:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) for the second quarter and half year ended 30th September, 2020, as reviewed by the Audit Committee.
2. Approved the Re-appointment of Mr. Nawalkishor D. Modi (DIN- 00722024) as independent director for second term of consecutive 5 (five) years w.e.f. 8th December, 2020 to 7th December, 2025, subject to the approval of the shareholders by Special Resolution.

Brief profile of Mr. Nawalkishor D. Modi: Mr. Modi joined the Board of the company on 08/12/2015 as non-executive independent director. He is qualified chartered accountant. He has entrepreneurial skills and vast experience in the field of finance, management and Business administration of over 24 years.

Mr. Nawalkishor D. Modi 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. Nawalkishor D. Modi, he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 5:20 P.M.

Enclosed herewith please find:- Unaudited Financial Results (Standalone & Consolidated) for the second quarter and half year ended 30th September, 2020, together with the review report by the Statutory Auditors.

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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