



03 March 2021

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-Resignation of Independent Director

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 March, 2021 has considered the resignation tendered by Mr. Laxminarayan Jethmal Garg (DIN:00786976) as the Independent Director of the Company with effect from 3rd March, 2021, due to personal reasons.

Further, please see below requisite disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015:

Sr. No.	Disclosure Requirements	Details
1	Reason for Change	Resignation due to personal reasons.
2	Date of cessation	03/03/2021

Further, the Company has received confirmation from Mr. Laxminarayan Jethmal Garg that there are no material reasons for his resignation other than the one mentioned in his resignation letter. The said confirmation received is enclosed herewith.

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

Encl. As stated above.

**SHREE AJIT PULP
AND PAPER LIMITED**

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396 191, Gujarat, India.
Tel.: +91 260 6635700
Facsimile : +91 260 2437090
CIN : L21010GJ1995PLC025135

Works :

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,
Morai, Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India.
Email : shreeajit@shreeajit.com
Website : www.shreeajit.com

Date: 03/03/2021

To
The Board of Directors
Shree Ajit Pulp and Paper Limited
Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi - 396191

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

This is to inform you that I would like to tender my resignation from the post of Independent Director of the Company with effect from 03/03/2021 (end of business hours), due to personal reasons.

I would like to confirm that there are no material reasons other than specified above for my resignation from the office of Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms / intimations with the regulatory authorities.

Thanking You,

Yours faithfully,

L.N. GARG

Laxminarayan Jethmal Garg
DIN: 00786976