

Tuesday, 28th December, 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- Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam

We wish to inform you that the Board of Directors in its meeting held today i.e. 28th December, 2021, has taken the following decision:

1. Appointment of Mr. Shanoo Mathew Karikkampally, member of the Institute of Company Secretaries of India, having membership no. A60688 is appointed as the Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from December 28, 2021.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to above mentioned appointment are enclosed as Annexure-1.

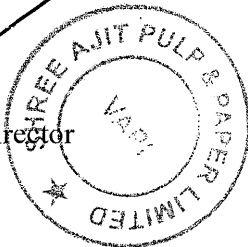
You are requested to take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Gautam D. Shah
Chairman & Managing Director
DIN: 00397319



SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

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Village Salvav, Via-Vapi, Dist. Valsad,
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Tel.: +91 260 6635700
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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

Annexure-1**Details pertaining to Appointment of Company Secretary & Compliance Officer**

Particulars	Details
Name of KMP	Shanoo Mathew Karikkamppally
Reason for Intimation	Appointment as Company Secretary and Compliance Officer
Date of Appointment	28.12.2021
Brief Profile	Mr. Shanoo Mathew Karikkamppally is an Associate member of Institute of Company Secretaries of India, having membership no. A60688. He holds Bachelor Degree in Commerce as well as in Law and he also possess Master's Degree in Commerce. He has more than 4 years of experience in the field of Secretarial & Compliances. He was previously associated with Listed organisation and he has good command in managing Secretarial & Compliance matters ensuring that the company complies and operates in accordance with statutory and legal provisions

