



11th 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- Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rakesh Kumar Kumawat has resigned from the position of Company Secretary and Compliance officer w.e.f. close of business hours, 11th December, 2021 due to personal reasons. The Company has accepted his resignation and relieved him from his duties.

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

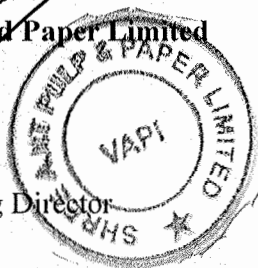
Sr. No.	Disclosure Requirements	Details
1	Reason for Change	Resignation due to personal reasons.
2	Date of cessation	11/12/2021

We request you to take the above information on record.

Thanking you,
Yours faithfully,


For Shree Ajit Pulp and Paper Limited

Gautam D. Shah
Chairman and Managing Director
DIN: 00397319



SHREE AJIT PULP AND PAPER LIMITED

Regd. Office :

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CIN : I21010GJ1995PIC025135

Works :

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Morai, Near Morai Railway Crossing,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India.
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Website : www.shreeajit.com