



Wednesday, 29 March, 2023

To,
Corporate Compliance Department,
Bombay Stock Exchange Limited,
Mumbai

BSE Script Code: 538795

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Goutam Majumder (DIN: 08840684) has tendered his resignation as an Executive Director (Technical) of the Company with effect from the close of business hours on 28th March, 2023, due to health issues and other social commitments.

Further, the Company has received confirmation from Mr. Goutam Majumder (DIN: 08840684) that there are no material reasons for his resignation other than those mentioned in his resignation letter dated March 28, 2023, and the same is enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure-A attached to this Letter.

This intimation is also being uploaded on the Company's website i.e. www.shreeajit.com

We request you to kindly take the same on record.

Thanking you,
For **SHREE AJIT PULP AND PAPER LIMITED**

Shanoo Mathew
Company Secretary & Compliance Officer

Encl: as above

**SHREE AJIT PULP
AND PAPER LIMITED**

Regd. Office :

Survey No. 239, Near Morai Railway Crossing,
Village Salvav, Via-Vapi, Dist. Valsad,
Pin.: 396191, 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



Annexure - A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of Events that need to be Provided	Mr. Goutam Majumder (DIN: 08840684)
a.	Reason for Change viz. Appointment, Resignation, Cessation, Removal, Death or otherwise	Resignation due to health issues and other social commitments and there is no other material reason for resignation other than those mentioned.
b.	Date of cessation	Resigned with effect from the close of business hours on March 28, 2023.
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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