

Friday, 11 February, 2022

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 Ms. Devashri Gautam Shah (DIN: 08730963) has tendered her resignation as a Non-executive Non-Independent Director of the Company with effect from the close of business hours on 10th February, 2022, due to personal reasons.

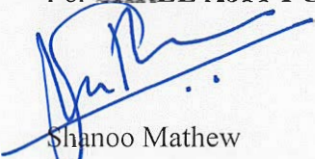
Further, the Company has received confirmation from Ms. Devashri Gautam Shah (DIN: 08730963) that there are no material reasons for her resignation other than those mentioned in her resignation letter dated February 10, 2022, and the same is enclosed herewith.

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.: 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



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	Ms. Devashri Gautam Shah (DIN: 08730963)
a.	Reason for Change viz. Appointment, Resignation, Cessation, Removal, Death or otherwise	Resignation due to personal reasons and there is no other material reason for resignation other than personal reason
b.	Date of cessation	Resigned with effect from the close of business hours on February 10, 2022.
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**SHREE AJIT PULP
AND PAPER LIMITED**

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Email : shreeajit@shreeajit.com
Website : www.shreeajit.com

Date: 10/02/2022

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 Non-Independent Director

Dear Sir/Madam,

This is to inform you that I would like to tender my resignation from the post of Non-Independent Director of the Company with effect from 10/02/2022 (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 Non-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,



Devashri Gautam Shah
DIN: 08730963