

Wednesday, June 01, 2022

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
2nd Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 538795

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), amended from time to time, this is to inform you that the Board of Directors of M/s Shree Ajit Pulp and Paper Limited (hereinafter referred to as "the Company") at its meeting held on Saturday, 28th May, 2022 has approved the following :

1. Appointment of M/s Shilpi Thapar and Associates, Practicing Company Secretaries having their office at 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Off. S G. Highway, Ahmedabad-380051 as the Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company pursuant to Section 204 of the Companies Act, 2013 read with Rules made thereunder, Regulation 24A of the Listing Regulations and for carrying out the Annual Secretarial Compliance of the Company pursuant to SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 read with Regulation 24A of the Listing Regulations for the Financial Year 2022-23.
2. Re-appointment of Ernst & Young LLP ('EY'), Chartered Accountants as the Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 read with Rules made thereunder, for the Financial Year 2022-23.

Further, with respect to aforesaid appointments, Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A & B.

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



This is for your information and records.

Thanking you.

Yours Faithfully,

For Shree Ajit Pulp and Paper Limited

A handwritten signature in black ink, appearing to read 'Shano Mathew', written over a horizontal line.

Shano Mathew
Company Secretary and Compliance Officer

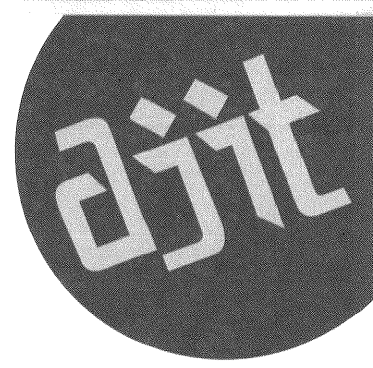
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Annexure-A

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz, Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment & Term of appointment	28.05.2022 M/s Shilpi Thapar and Associates, Practicing Company Secretaries has been appointed as the Secretarial Auditor of the Company for the Financial Year 2022-23
3.	Brief Profile (In case of appointment)	Shilpi Thapar & Associates(STA) is a Practicing Company Secretary firm registered with the Institute of Company Secretaries of India (ICSI) having more than 17 years of experience in rendering specialized services in area of Corporate Laws, Intellectual Property Rights(IPR's), Corporate Governance issues, Legal drafting of agreements, Corporate Restructuring, Director's and C-Suite Executives Training and Development, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

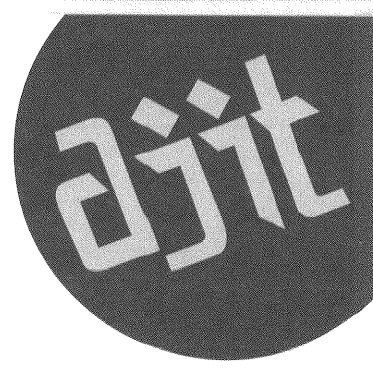
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Annexure-B

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz, Appointment, Resignation, Removal, Death or Otherwise	Re-appointment
2.	Date of Re-appointment & Term of re-appointment	28.05.2022 Ernst & Young LLP ('EY') Chartered Accountants has been re-appointed as Internal Auditors of the Company for Financial Year 2022-23.
3.	Brief Profile (In case of appointment)	EY is a Limited Liability Partnership, registered under the Limited Liability Partnership Act, 2008 in India. It is a global leader in assurance, tax, transaction and advisory services.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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