



Monday, April 1, 2024

To,
Listing Department,
BSE Limited, Mumbai

BSE Scrip Code: 538795

Subject: Completion of tenure of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we inform that Mr. Darshak B. Shah (DIN: 00098897), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on March 31, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached below as “Annexure-A”.

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
ICSI M. No.: A60688

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,
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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. Darshak B. Shah (DIN: 00098897)
a.	Reason for Change viz. Appointment, Resignation, Cessation, Removal, Death or otherwise	Cessation (Completion of tenure as an Independent Director)
b.	Date of appointment /cessation (as applicable) & term of appointment	March 31, 2024
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e.	Letter of Resignation along with detailed reason for resignation	Not Applicable (since this is not a resignation).
f.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
g.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (since this is not a resignation).

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