



Saturday, August 05, 2023

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

BSE Scrip Code: 538795

Sub: Intimation of Appointment of Statutory Auditors of the Company
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015 ('Listing Regulations') and amendment thereof

Dear Sir,

We wish to inform that, pursuant to the recommendation and approval of the Audit Committee and the Board in their respective meetings dated 30th May, 2023, the members of the Company at the 28th Annual General Meeting (AGM) held on Friday, August 04, 2023, has considered and approved the appointment of M/s. G. B. Laddha & Co. LLP, Chartered Accountants, (Firm Registration no. 120352W/W-100033) as the Statutory Auditors of the Company for a term of five (5) years from the conclusion of the 28th Annual General Meeting (AGM) till the conclusion of the 33rd AGM of the Company.

Further, with respect to aforesaid appointments, Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are attached as Annexure-A.

We request you to kindly take the same on records.

Thanking you.

For Shree Ajit Pulp and Paper Limited

Shanoo Mathew
Company Secretary and Compliance Officer

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

Brief details pertaining to the appointment of Statutory Auditors of the Company, as required under Regulation 30 of the Listing Regulations and SEBI circulars issued in this regard, are as under:

Sr. No.	Particulars	Disclosure
1.	Name of the Statutory Auditor	M/s. G. B. Laddha & Co. LLP, Chartered Accountants, (Firm Registration no. 120352W/W-100033)
2.	Reason for change	The tenure of existing Statutory Auditor had expired at the conclusion of the 28 th Annual General Meeting. Hence, the members of the Company at the 28 th Annual General Meeting held on Friday, August 04, 2023, considered and approved the appointment of M/s. G. B. Laddha & Co. LLP, Chartered Accountants, (Firm Registration no. 120352W) as the Statutory Auditors of the Company.
3.	Date and term of appointment	Term: 05 Years The appointment of M/s. GB Laddha & Co. LLP, Chartered Accountants, (Firm Registration no. 120352W/W-100033) shall be effective from the conclusion of the 28 th Annual General Meeting (AGM) till the conclusion of the 33 rd AGM of the Company.
4.	Brief Profile	M/s. G. B. Laddha & Co. LLP is an audit firm incorporated in the year 2000 by the founders CA Giriraj Baluram Laddha and Ramswaroop Baluram Laddha. The vision of the firm is “To provide Taxation, Audit and Financial services under one roof” with a team of eleven practicing Chartered Accountants as partners and more than 75 Article Assistants and 100 staff members. The firm has built up considerable expertise in this service industry.

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