

Wednesday, 29th December, 2021

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

BSE Script Code: 538795

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

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Contact Details of Key Managerial Personnel authorised by the Board of Director for the purpose of determining materiality of an events or information and making disclosure to stock exchange are as attached.

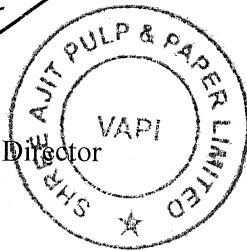
Name of Key Managerial Personnel and Designation	Contact Details
Mr. Gautam D. Shah Chairman & Managing Director	Survey No. 239, Near Morai Rly Crossing, Village Salvav, Via-Vapi, Dist. Valsad- 396191, Gujarat Phone No.: 0260-6635700 Email: investors@shreeajit.com
Mr. Shanoo Mathew Company Secretary & Compliance Officer	Survey No. 239, Near Morai Rly Crossing, Village Salvav, Via-Vapi, Dist. Valsad- 396191, Gujarat Phone No.: 0260-6635700 Email: investors@shreeajit.com

The above details are also available on the Company's website.

You are requested to take the same on your records and oblige.

Yours faithfully,
For Shree Ajit Pulp and Paper Limited

Gautam D. Shah
Chairman & Managing Director
DIN: 00397319



**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