



Monday, March 04, 2024

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

**BSE Scrip Code: 538795**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorship**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that, the Board of Directors of the Company at its meeting held today i.e. March 04, 2024 inter-alia considered and approved the following changes in the Directorship:

1. On the recommendation of the Nomination and Remuneration Committee, appointment of Mr. Goutam Majumder (DIN: 08840684), as an Additional Director designated as Executive Director (Technical) of the Company w.e.f. March 05, 2024, for a period of (3) three years subject to approval of the Members in General Meeting.
2. Acceptance of Resignation of Mr. Prakash Dayarambhai Patel (DIN: 00378204) from the post of Executive Director of the Company w.e.f. closure of business hours on March 04, 2024.

Further, in terms of the Circular dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Mr. Goutam Majumder has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Further, the Company has received confirmation from Mr. Prakash Dayarambhai Patel that there are no material reasons for his resignation other than those mentioned in his resignation letter dated March 04, 2024, and the same is enclosed herewith.

**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



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](http://www.shreeajit.com)

We request you to kindly take the same on record.

Thanking you,  
Yours sincerely,

For **SHREE AJIT PULP AND PAPER LIMITED**

**Shanoo Mathew**  
**Company Secretary & Compliance Officer**

Encl: as above

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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. Goutam Majumder (DIN: 08840684)	Mr. Prakash Dayarambhai Patel (DIN: 00378204)
a.	Reason for Change viz. Appointment, Resignation, <del>Cessation, Removal, Death or otherwise</del>	Appointment	Resignation due to other commitments and there is no other material reason for resignation other than those mentioned.
b.	Date of appointment /cessation (as applicable) & term of appointment	March 05, 2024  He has been appointed as an Additional Director designated as Executive Director (Technical) of the Company w.e.f. March 05, 2024, for a period of (3) three years subject to approval of the Members in General Meeting.	March 04, 2024
c.	Brief Profile (in case of appointment)	Mr. Goutam Majumder, aged 63, is having more than 39 years of experience in Paper Industry. He has been previously associated with Shree Ajit Pulp and Paper Limited for more than 18 years in various position.  His Expertise lies in Installation and commissioning on new plants especially in Paper industry.  Mr. Majumder with expertise and long experience, will greatly contribute to the successful implementation of the ongoing expansion and modernization projects of the company.	Not Applicable

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		Previously, he has worked in various Companies like Shree Gajanan Paper & Boards Pvt Ltd, Supreme Paper Mills Limited, Ellora Paper Mills Limited, Simplex Mills Company Limited and Rama Pulp and Papers Limited.	
d.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Directors of the Company.	Not Applicable

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**RESIGNATION LETTER**

Monday, March 04, 2024

To,  
The Board of Directors,  
Shree Ajit Pulp and Paper Limited  
Survey No. 239, Near Morai Railway Crossing,  
Village Salvav, Vapi, 396191, Gujarat

**Sub: Resignation from the position of Executive Director**

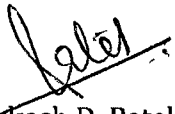
Dear Sir,

I hereby tender my resignation from the post of Executive Director of Shree Ajit Pulp and Paper Limited w.e.f. closure of business hours on March 04, 2024 due to pre-occupation and other professional commitments.

I further confirm that there are no material reasons other than specified above for my resignation from the office of Executive Director of the Company.

I would like to thank the Board of Directors for the support extended during my tenure. Please acknowledge the receipt of this resignation letter and comply with the necessary regulatory requirements in this regards.

Thanking You,  
Yours faithfully,

  
Prakash D. Patel  
DIN: 00378204

Accepted

Gautam D. Shah  
Chairman & Managing Director