



Monday, August 24, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Reema Kalani (DIN: 07874899), has tendered her resignation vide letter dated 24th August, 2026 as an Independent director of the Company, with effect from close of business hours on 24th August, 2026, citing pre - occupation and other personal commitments.

The letter of resignation received from Ms. Reema Kalani (DIN: 07874899) is enclosed herewith.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-A.

Accordingly, pursuant to Section 149(4) of Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), every listed public company shall have at least one-third of the total number of Directors as Independent Directors. The Company shall continue to comply with the aforesaid requirement even after the said change in directorship.

We request you to kindly take the same on record.

Thanking you,
Yours sincerely,

For Shree Ajit Pulp and Paper Limited

Chinmay Mayank Methiwala
Company Secretary and Compliance Officer
ACS: 48146

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,
Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India
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	Mrs. Reema Kalani (DIN:07874899)
a.	Reason for Change viz. Appointment, Resignation, Cessation, Removal, Death or otherwise	Resignation due to personal reasons and pre-occupation and there is no other material reason for resignation other than those mentioned
b.	Date of appointment /cessation (as applicable)	August 24, 2026
c.	Brief Profile	Not Applicable.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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RESIGNATION LETTER

Monday August 24, 2026

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 Independent Director

Dear Sir,

I hereby tender my resignation from the post of Independent Director of Shree Ajit Pulp and Paper Limited w.e.f. closure of business hours on August 24, 2026 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 Independent Director of the Company.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

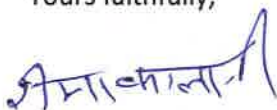
I further confirm that,

(1) I do not have any claim whatsoever against Shree Ajit Pulp & Paper Limited whether for loss of office, accrued remuneration or otherwise: and

(2) Shree Ajit Pulp & Paper Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms & intimations.

Thanking You,
Yours faithfully,



Reema Kalani
DIN: 07874899