



Wednesday, 9 September 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 –Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that, Mr. Chinmay Methiwala has resigned from the Company to pursue opportunities outside the Company and would cease to act as a Company Secretary and Compliance Officer of the Company (Key Managerial Personnel – “KMP”) of the Company with effect from the closing of business hours of 9th September, 2026. The Company has acknowledged his resignation, and he is relieved from his duties w.e.f. close of business hours on 9th September, 2026.

Further, consequent to his resignation, he shall also cease to hold the positions of Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015, Nodal Officer under IEPF Rules, and authorized person for determining materiality of events and for making disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations.

A copy of his resignation letter is attached as Annexure - B.

The Company is in the process of appointment of a new Company Secretary of the Company within prescribed time limit and will inform you accordingly.

**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



Details as required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is attached below as “Annexure-A”.

We request you to take the above information on record.

Thanking you.

For Shree Ajit Pulp and Paper Limited

Gautam D. Shah
Chairman and Managing Director
DIN: 00397319

Encl: As stated 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. Chinmay Methiwala
a.	Reason for Change viz. Appointment, Resignation, Cessation, Removal, Death or otherwise	Resignation
b.	Date of appointment / cessation (as applicable) & term of appointment	With effect from close of business hours on September 9, 2026.
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Wednesday, September 9, 2026

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

Sub: Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) and also from all other Statutory / Designated position in Shree Ajit Pulp and Paper Limited with effect from end of business hours on September 9, 2026 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to all the members of Board of Directors for their support and co-operation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,

Yours faithfully,



CS Chinmay Methiwala
Company Secretary
ACS: 48146

Accepted
09.09.26