



Friday, 30 January, 2026

To,
Corporate Compliance Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001

BSE Scrip Code: 538795

Subject: Re-appointment of Mr. Gautam D. Shah (DIN: 00397319) as Managing Director and Mrs. Bela G. Shah (DIN: 01044910) as Whole-Time Director and Chief Financial Officer of the Company

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Board of Directors at their meeting held today i.e. 30th January, 2026 has approved the following:

1. Re-appointment of Mr. Gautam D. Shah (DIN: 00397319) as the Managing Director of the Company for a further term of consecutive 3 (three) years w.e.f. 1st July, 2026 to 30th June, 2029.
2. Re-appointment of Mrs. Bela G. Shah (DIN: 01044910) as the Whole-Time Director and Chief Financial Officer of the Company for a further term of consecutive 3 (three) years w.e.f. 7th February, 2026 to 6th February, 2029.

Further, the aforementioned re-appointments shall be subject to the approval of the shareholders at the ensuing General meeting of the Company.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed as 'Annexure – A'.

The meeting commenced at 04:30 P.M. and concluded at 05:30 P.M.

We request you to take the above information on record.

Thanking you.
Yours faithfully,
For Shree Ajit Pulp and Paper Limited

Chinmay Methiwala
Company Secretary & Compliance Officer
ACS: 48146

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	Mr. Gautam D. Shah (DIN: 00397319)	Mr. Bela G Shah (DIN: 01044910)
a.	Reason for Change	Re-appointment	Re-appointment
b.	Date of appointment /cessation (as applicable) & term of appointment	He has been re-appointed as Managing Director of the Company w.e.f. 1 st July, 2026 for a period of (3) Three years from 01.07.2026 to 30.06.2029, subject to approval of the Shareholders of the Company.	She has been re-appointed as Whole-Time Director and Chief Financial Officer of the Company w.e.f. 7 th February, 2026 for a period of (3) Three years from 07.02.2026 to 06.02.2029, subject to approval of the Shareholders of the Company.
c.	Brief Profile	Mr. Gautam D. Shah is a Civil Engineer from Karnataka University. He has wide experience and expertise in the field of management and administration of business. He is one of the main promoters of the Company and also the Managing Director of the Company.	Mrs. Bela G. Shah joined the Board of the Company on 07-02-2015 as Whole-Time Director. She has Bachelor degree in Science with Mathematics and also has wide experience and expertise in the field of business and finance. She is one of the main promoters and also the Whole-Time Director and Chief Financial Officer of the Company.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gautam D. Shah is the husband of Mrs. Bela G. Shah - Whole-Time Director and Chief Financial Officer of the Company.	Mrs. Bela G. Shah is the wife of Mr. Gautam D. Shah - Chairman and Managing Director of the Company.

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