



Friday, 14 August, 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 and Reconstitution of Committees

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. 14th August, 2026 inter-alia considered and approved the following changes in the Directorship:

1. On the recommendation of the Nomination and Remuneration Committee, the appointment of Ms. Nishtha Harivanshi Pamnani (DIN: 10881910), as an Additional Director designated as Independent Director of the Company w.e.f. 14th August, 2026, for a term of (5) five consecutive years commencing from 14th August, 2026 till 13th August, 2031 (both days are inclusive), subject to approval of the Members in General Meeting.

Further, in terms of the Circular dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that Ms. Nishtha Harivanshi Pamnani (DIN: 10881910) has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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".

Further, pursuant to the information required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in their meeting held today, has reconstituted all the committees of the Board of the Company with effect from August 14th, 2026 as detailed below:

**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



Name of the Committee	Name of Committee Members	Category	Designation
Audit Committee	Surekh Rameshchandra Desai	Chairperson	Independent Director
	Yogesh V. Kabaria	Member	Independent Director
	Nishtha Harivanshi Pamnani	Member	Independent Director
	Gautam D. Shah	Member	Chairman and Managing Director
Nomination and Remuneration Committee	Surekh Rameshchandra Desai	Chairperson	Independent Director
	Yogesh V. Kabaria	Member	Independent Director
	Nishtha Harivanshi Pamnani	Member	Independent Director
Independent Directors Committee	Nishtha Harivanshi Pamnani	Chairperson	Independent Director
	Surekh Rameshchandra Desai	Member	Independent Director
	Yogesh V. Kabaria	Member	Independent Director

We request you to take the above information on record.

Thanking you.

For Shree Ajit Pulp and Paper Limited

Chinmay Mayank Methiwala

Company Secretary and Compliance Officer

ACS: 48146

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	Ms. Nishtha Harivanshi Pamnani (DIN:10881910)
a.	Reason for Change viz. Appointment, Resignation, Cessation, Removal, Death or otherwise	Appointment
b.	Date of appointment /cessation (as applicable) & term of appointment	August 14, 2026 She has been appointed as an Additional Director designated as Independent Director of the Company w.e.f. August 14, 2026, for a term of (5) five years subject to approval of the Members in General Meeting
c.	Brief Profile (in case of appointment)	Nishtha Harivanshi Pamnani, aged 33 years, is a qualified Company Secretary and having 8+ years of extensive experience in Corporate Governance, Legal Compliance, Securities Laws and Regulatory Frameworks. She has served as Company Secretary and Compliance officer in both listed and private companies across diverse sectors including textiles, construction and aquaculture.
d.	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Directors of the Company.

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