

NIKITA PAPERS LIMITED

CIN: L74899DL1989PLC129066

A-10, 1st Floor, Near Deepali Chowk Saraswati Vihar Pitampura, North West, New delhi-110034

E-mail id: - info@nikitapapers.com

Website: <https://nikitapapers.com>

Ph No. 7300712189

June07, 2025

To

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

NSE Scrip Code: NIKITA

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir,

This is to bring to your kind attention that Our Company NIKITA PAPERS LIMITED got listed on NSE dated 03.06.2025.

Further to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Listing Regulations and with reference to the NSE Circular - NSE/CML/2018/02 dated June 20, 2018 the Company is required to provide affirmation at the time of appointment of director that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Hereby Company discloses that, Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

S.NO.	NAME OF THE DIRECTOR	Designation	DIN	APPOINTMENT DATE
1.	ASHOK KUMAR BANSAL	Managing Director	00321238	14/09/2004
2.	AYUSH BANSAL	Whole Time Director	00774900	14/09/2004
3.	SANDHYA BANSAL	Director	09190361	02/06/2021
4.	SUDHIR KUMAR BANSAL	Director	00321226	10/02/2024
5.	ASHOK KUMAR MITTAL	Independent Director	00246177	24/01/2024
6.	AKASH GUPTA	Independent Director	07392916	24/01/2024
7.	SUDHIR KUMAR JAIN	Independent Director	10442316	24/01/2024

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This disclosure is being made for the purpose of maintaining transparent governance practices following the listing of equity shares of the Company on NSE with effect from **June 3, 2025**.

You are requested to kindly take the same on record.

Thanking You

For **NIKITA PAPERS LIMITED**

Ashok
Kumar
Bansal

Digitally signed by
Ashok Kumar Bansal
Date: 2025.06.07
17:13:42 +05'30'

ASHOK KUMAR BANSAL
MANAGING DIRECTOR
DIN: 00321238

