

Date: May 09, 2026

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Symbol: NIKITA
ISIN: INE0FLF01015

Sub.: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Reg.: Change in Internal Auditor of Nikita Greentech Recycling Limited.

Dear Sir/Madam,

In compliance with the captioned provisions, **Nikita Greentech Recycling Limited** (formerly known as *Nikita Papers Limited*) (“the Company”) hereby inform about the following change in the Internal Auditor of the Company:

- M/s. Arora Vikas And Associates, Chartered Accountants, (ICAI Membership No.: 413859 and FRN.: 017300C), **Internal Auditor** of the Company, has tendered its **resignation** from the said position due to other pre-occupation and engagement in other professional assignments.

The resignation shall be effective from the close of business hours on Friday, May 08, 2026.

The Letter of Resignation along with detailed reasons for the resignation is enclosed as **Annexure-A.**

The Company has initiated the process of identifying a suitable replacement for the said position and shall inform the Stock Exchanges accordingly in due course.

Nikita Greentech Recycling limited (formerly Nikita Papers Limited)

Further disclosures, pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, issued on July 11, 2023 and last updated on January 30, 2026, is provided as **Annexure – B**.

The above information shall also be available on Company's website www.nikitagreentechrecycling.com.

We request you to take the same on record.

Thanking You.
Yours Faithfully,

For Nikita Greentech Recycling Limited,
(formerly known as Nikita Papers Limited)

Divam Mittal
Company Secretary & Compliance Officer
ICSI Membership No.- ACS74699

Encl.: as above

Nikita Greentech Recycling limited (formerly Nikita Papers Limited)

☎ +91- 7300712189

✉ info@nikitapapers.com

🌐 www.nikitagreentechrecycling.com

📍 **Regd. Office:** A-10, 1st Floor, Landmark Near Deepali Chowk, Saraswati Vihar, Pitampura, North West, New Delhi - 110034, India

Corp. Office: C-10, Industrial Estate, Panipat Road, Sharnli - 247776, Uttar Pradesh, India

CIN No.: L74899DL1989PLC129066

GST No.: 09AAACN0473F1ZO



ARORA VIKAS AND ASSOCIATES

CHARTERED ACCOUNTANT
HOUSE NO. 178, GAUSHALA NADI ROAD,
MUZAFFARNAGAR-251001, UTTAR PRADESH
CONTACT NO. +91-9557051010
EMAIL :- CAARORAVIKASS@GMAIL.COM

To,
The Board of Directors
Nikita Greentech Recycling Limited
(Formerly known as Nikita Papers Limited)
Shamli, Uttar Pradesh – 247776

CIN: L74899DL1989PLC129066

Subject: Resignation from the Position of Internal Auditor

Dear Sir/Madam,

We, M/s Arora Vikas & Associates, Chartered Accountants (FRN – 017300C), are presently acting as the Internal Auditor of your company.

Due to our pre-occupation and engagement in other professional assignments, we are unable to continue and effectively conduct the internal audit of your company. Accordingly, we hereby tender our resignation from the position of Internal Auditor of the company with effect from **08.05.2026**.

You are requested to kindly accept our resignation and relieve us from the said position. We further request you to file the necessary forms and make appropriate intimations, if any, to the concerned authorities in connection with this resignation.

We sincerely thank the management and staff of the company for the support and cooperation extended to us during our association with the company. We wish the company continued success in all its future endeavors.

Thanking You,

For M/s Arora Vikas & Associates
Chartered Accountants
FRN: 017300C


Signature
(CA VIKAS ARORA)
(PARTNER)

Membership Number- 413859

Dated :- 08.05.2026

Place :- Muzaffarnagar

(Annexure - B)

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, issued on July 11, 2023 and last updated on January 30, 2026.

<u>Sr. No.</u>	<u>Details of Information required to be provided</u>	<u>Information</u> <u>For, M/s. VIKAS ARORA AND ASSOCIATES</u>
1.	Reason for change viz. Appointment, Re-appointment, Resignation, removal, death or otherwise;	<u>Resignation:</u> M/s. Vikas Arora And Associates (FRN.: 017300C) have resigned from the position of Internal Auditor of the Company from the close of business hours on Friday, May 08, 2026, due to other pre-occupation and engagement in other professional assignments.
2.	Date of Appointment / Re-appointment / Cessation (Resignation) & Terms of appointment / Re-appointment;	Effective From, May 08, 2026 (last working day).
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director);	Not Applicable
5.	Directorship in other listed entities;	Not Applicable
6.	No. of shares held in the Company.	NIL

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