

## NIKITA PAPERS LIMITED

MANUFACTURERS OF HIGH QUALITY KRAFT PAPER C-10, INDUSTRIAL ESTATE, PANIPAT ROAD, SHAMLI-247 776 (U.P.), INDIA PHONE: +91 7300712189 + E-mail: Info@nikitapapers.com Regd. Office: A-10, 1st Floor, Near Deepali Chowk, Saraswati Vihar, Pitampura, New Delhi-110 034

CIN: L74899DL1989PLC129066

Date: October 13, 2025

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: INEOFLF01015

**Sub.:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Name of the Company.

Dear Sir/Madam,

It is to informed that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in continuation of our earlier intimations dated July 31, 2025, September 5, 2025, and September 30, 2025, the Registrar of Companies, Ministry of Corporate Affairs ("the MCA"), has approved the change in name of the Company from "Nikita Papers Limited" to "Nikita Greentech Recycling Limited", with effect from October 13, 2025.

The MCA has issued a Fresh Certificate of Incorporation on October 13, 2025, evidencing the change in name. Accordingly, the name of the Company stands changed to "Nikita Greentech Recycling Limited" and the Memorandum and Articles of Association of the Company stand altered to reflect the new name.

A copy of the Fresh Certificate of Incorporation issued by the MCA is enclosed herewith for your reference.

Further, the Company is in the process of filing the requisite documents with the Stock Exchange to give effect to the change of name and initiate necessary updates across all concerned departments and regulatory bodies.

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

We request you to take the same on record.

Thanking You. Yours Faithfully,

For Nikita Papers Limited,

Divam Mittal

Company Secretary & Compliance Officer

Encl.: as above





## GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

## Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74899DL1989PLC129066

I hereby certify that the name of the company has been changed from NIKITA PAPERS LIMITED to NIKITA GREENTECH RECYCLING LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name NIKITA PAPERS LIMITED

Given under my hand at ROC, CPC this THIRTEENTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Signature Not Verified
Digitally signed by
\*.mca.gov.in

Date: 2025.10<u>.1</u>β 12:10:39 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

## NIKITA GREENTECH RECYCLING LIMITED

A-10 Floor Ist Land Mark Near Deepali Chowk Saraswati Vihar Pitampura, NA, NEW DELHI, North West- 110034, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

