



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: July 18, 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: 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 Company Secretary (Key Managerial Personnel) and Compliance Officer of Nikita Papers Limited.

Dear Sir/Madam,

In compliance with the captioned provisions, Nikita Papers Limited ("***the Company***") hereby inform about the following change in the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company:

- CS Shefali Gupta (PAN: BTAPG6450Q and ICSI Membership No.: ACS 50253), **Company Secretary and Compliance Officer** of the Company, has tendered her resignation from the aforementioned positions due to her pre-occupation and professional commitments. Her resignation shall be effective from the close of business hours on Thursday, July 31, 2025.

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

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

Further disclosures, pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided as **Annexure – B**.

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,

Ashok
Kumar
Bansal

Digitally signed
by Ashok Kumar
Bansal
Date: 2025.07.18
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Ashok Kumar Bansal
Managing Director
DIN: 00321238

Encl.:as above



An Environment Friendly Company



Date: July 18, 2025

From:

Shefali Gupta,
Company Secretary & Compliance Officer

To:

The Board of Directors,
Nikita Papers Limited,
A-10, Floor 1st, Land Mark Near Deepali Chowk, Saraswati Vihar,
Pitampura, North West, New Delhi, Delhi – 110 034.

Dear Member(s) of the Board,

Sub: Resignation from the Post of Company Secretary, Compliance Officer.

Please accept this letter as formal notice of my resignation from the post of Company secretary and Compliance Officer at Nikita Papers Limited, with effect from 31.07.2025 (end of Business Hours).

I appreciate the opportunities I have had while working with the company, and I am grateful for the experience and knowledge gained during my tenure. However, I have decided that it is time for me to move on.

The resignation is due to pre-occupation and professional commitments, which may affect my ability to devote sufficient time and attention to the assignment. Hence, I believe it would be in the best interest of the Company to step down at this point.

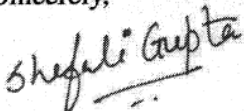
I take this opportunity to express my gratitude to the Board of Directors and my colleagues for the trust and support extended during my association with the Company.

Thank you again for the opportunity to work with the company and also giving the Opportunity to involve my skills in IPO handling.

I wish the company continued success in the future.

Kindly acknowledge and take on record.

Sincerely,



CS Shefali Gupta
Company Secretary
Nikita Papers Limited



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(Annexure - B)

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details of Information required to be provided	Information
		For, SHEFALI GUPTA
1.	Reason for change viz. Appointment, Re-appointment, Resignation, removal, death or otherwise;	<u>Resignation:</u> CS Shefali Gupta resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. July 31, 2025 (last working day would be July 31, 2025).
2.	Date of Appointment / Re-appointment / Cessation (Resignation) & Terms of appointment / Re-appointment;	With Effect From, July 31, 2025 (last working day would be July 31, 2025).
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;	NIL
6.	No. of shares held in the Company.	NIL number shares of Nikita Papers Limited are held by CS Shefali Gupta.

Ashok
Kumar
Bansal

Digitally signed
by Ashok Kumar
Bansal
Date: 2025.07.18
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