



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: August 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 Secretarial Auditor 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 Secretarial Auditor of the Company:

- M/s Amit Saxena & Associates, Practicing Company Secretaries (Registration No.: S2012DE199500 and ICSI Membership No.: ACS 29918), **Secretarial Auditor** of the Company, has tendered resignation from the said position due to other professional commitments. The resignation shall be effective from the close of business hours on Monday, August 18, 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 replacement for the said position and shall inform the Stock Exchanges accordingly 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,

Divam Mittal

Company Secretary & Compliance Officer

Encl.:as above



An Environment Friendly Company





Amit Saxena & Associates
Practicing Company Secretaries

Date: August 18, 2025

To

The Board of Directors

Nikita Papers Limited,
C – 10, Industrial Estate, Panipat Road,
Shamli, Uttar Pradesh – 247 776.

Subject: Resignation as Secretarial Auditors of Nikita Papers Limited.

Dear Sir/Madam,

We, **M/s Amit Saxena & Associates**, hereby tender our resignation as the **Secretarial Auditors** of **Nikita Papers Limited** with effect from today, i.e., **August 18, 2025**, due to other professional commitments.

We wish to place on record our sincere thanks to the Board and the management of the Company for the cooperation and support extended to us during our tenure. Our decision to resign is made in good faith and there are no material concerns or adverse reasons associated with our resignation.

We kindly request the Board to take note of our resignation and arrange for the necessary filings with the Registrar of Companies, as required under the provisions of the Companies Act, 2013.

We take this opportunity to wish **Nikita Papers Limited** continued growth and success in all its future endeavours.

Thanking you,
Yours faithfully,

For M/s Amit Saxena & Associates,

Amit Saxena
Proprietor
Membership No.: 29918
CP No.: 11519



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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, M/s AMIT SAXENA & ASSOCIATES
1.	Reason for change viz. Appointment, Re-appointment, Resignation, removal, death or otherwise;	<u>Resignation:</u> M/s Amit Saxena & Associates have resigned from the position of Secretarial Auditor of the Company w.e.f. August 18, 2025, due to other professional commitments.
2.	Date of Appointment / Re-appointment / Cessation (Resignation) & Terms of appointment / Re-appointment;	Effective From, August 18, 2025 (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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