



# 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 20, 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.: Outcome of the Board Meeting of Nikita Papers Limited.**

Dear Sir/Madam,

This is to inform that the Board of Directors of Nikita Papers Limited (***“the Company”***) at its meeting held today i.e., August 20, 2025, commenced at 12:00 Noon (IST) and concluded at 2:32 P.M. has, inter alia:

- **Appointment of Secretarial Auditor:**

Consider and Approved the **Appointment** of M/s MMA & Partners, Company Secretaries (FRN.: P2015UP81000) as the **Secretarial Auditor** of the Company for conducting the Secretarial Audit of the Company for the financial year 2024-25 and 2025-26.

Also, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 brief profile of Secretarial Auditor is enclosed herewith as ***“Annexure – A”***.

- **Resignation of Secretarial Auditor:**

Took Note of the **Resignation** of M/s Amit Gupta & Associates, Practicing Company Secretaries, from the position of **Secretarial Auditor** of the Company with effect from close of business hours of August 18, 2025.

Also, to informed that the Company had earlier intimated the NSE about the resignation of M/s Amit Gupta & Associates, Practicing Company Secretaries, vide its letter dated **August 18, 2025**, under the subject ***“Change in Auditors”*** and ***“Resignation.”***

- **Re-appointment of Director liable to Retire by Rotation:**

Considered and Approved the **Re-Appointment** of Mr. Ashok Kumar Bansal (DIN: 00321238), **Managing Director** of the Company, at the ensuing Annual General Meeting, who is liable to Retires by Rotation and being eligible, offers himself for Re-Appointment.

Also, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 brief profile of Managing Director is enclosed herewith as ***“Annexure – A”***.



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- **Approval of Board's Report:**

Considered and Approved the **Board of Directors' Report**, including the **Management Discussion and Analysis Report** and **other Annexures**, for the financial year ended March 31, 2025.

- **Approval of Notice of 36<sup>th</sup> AGM:**

Considered and Approved the **Notice convening the 36<sup>th</sup> Annual General Meeting (AGM)** of the Company, scheduled to be held on **Tuesday, September 30, 2025 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)..

- **Cut-off Date and E-Voting Details:**

1. **Cut-off Date:** **Tuesday, September 23, 2025** for determining eligibility of members for remote e-voting and e-voting during the AGM.
2. **Remote E-voting Period:** From **Saturday, September 27, 2025 at 9:00 A.M. IST** to **Monday, September 29, 2025 at 5:00 P.M. IST**. Remote e-voting will be disabled thereafter.
3. **E-voting Agency:** **National Securities Depository Limited (NSDL)** is appointed to provide both **Remote E-voting** and **E-voting during the AGM**.

- **Appointment of Scrutinizer:**

Considered and Approved the **Appointment** of M/s MMA & Partners, Company Secretaries, as the **Scrutinizer** to scrutinize the remote e-voting process as well as e-voting at the 36<sup>th</sup> Annual General Meeting of the Company, in a fair and transparent manner and to submit a consolidated report thereon.

The above information shall also be available on Company's website [www.nikitapapers.com](http://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**

**(Annexure-A)**



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**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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, Secretarial Auditor	For, Director
		<b><u>M/s MMA &amp; Partners, Company Secretaries</u></b>	<b><u>Mr. Ashok Kumar Bansal</u></b>
1.	Reason for change viz. Appointment, Re-appointment, <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise;	<b><u>Appointment:</u></b> M/s MMA & Partners, Company Secretaries (Firm Registration. No. P2015UP81000) is appointed as the Secretarial Auditor of the Company for conducting the Secretarial Audit of the Company for the financial year 2024-25 and 2025-26.	<b><u>Re-Appointment:</u></b> Re-appointment of Mr. Ashok Kumar Bansal (DIN: 00321238), <b><u>Managing Director</u></b> of the Company, at the ensuing Annual General Meeting, who is liable to Retires by Rotation and being eligible, offers himself for Re-Appointment.
2.	Date of Appointment / Re-appointment / <del>cessation</del> & Terms of appointment / Re-appointment	With Effect From, August 20, 2025.	With Effect From, September 30, 2025.
3.	Brief Profile	<p>M/s. MMA &amp; PARTNERS, formerly known as Manish Mishra &amp; Associates, is a peer-reviewed mid-sized partnership firm established in 2015. With its Head Office in Lucknow and a branch in Delhi, the firm is led by a team of young and dynamic professionals dedicated to providing a comprehensive “One-Stop Solution” for all corporate compliance and legal advisory needs. M/s., MMA &amp; PARTNERS plays a critical role in helping organizations navigate India’s complex and constantly evolving regulatory environment by implementing robust control mechanisms and ensuring proper compliance. The firm is known for its strong work ethic, client-centric approach, and commitment to innovation, consistently leveraging modern tools and technologies to enhance efficiency and service delivery.</p> <p>Specializing in corporate governance and compliance management, MMA &amp; PARTNERS offers a wide range of professional services. These include</p>	<p>Mr. Ashok Kumar Bansal is the Managing Director of Nikita Papers Limited and a seasoned management professional with over 40 years of rich and diverse experience in the paper industry. A graduate in Management, he has been a key pillar of Nikita Papers since its inception, playing an instrumental role in shaping the company’s strategic direction and driving its operational success. With deep expertise in sales strategy, marketing leadership, and business development, Mr. Bansal has consistently delivered strong business results while expanding the company’s market presence and enhancing its reputation for quality and reliability.</p> <p>Throughout his distinguished career, Mr. Bansal has demonstrated exceptional capabilities in customer relationship management, market expansion, and strategic decision-making. His forward-thinking approach and deep understanding of industry dynamics have</p>



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		<p>company law and secretarial practice, incorporation and compliance for LLPs, NGO and FCRA registration and compliance, structuring of partnership firms and joint ventures, enterprise and secretarial audits, corporate governance audits, internal audits, and food registration and licensing. The firm also provides trademark filings, legal drafting, due diligence, GST registration and compliance, startup advisory, SEBI listing compliance (LODR), revival of struck-off companies through NCLT, and RERA registration and representation. With a reputation built on expertise, integrity, and reliability, M/s. MMA &amp; PARTNERS is a trusted advisor to businesses across sectors.</p>	<p>allowed him to lead marketing and sales initiatives that align with long-term business goals while adapting swiftly to changing market trends. Known for his integrity, leadership, and team-building skills, he empowers teams to achieve their full potential and fosters a culture of accountability and continuous improvement.</p> <p>Mr. Bansal's vast industry knowledge spans operational, commercial, and logistical aspects of the paper sector, making him uniquely equipped to contribute to both strategic and hands-on initiatives. In addition to his leadership at Nikita Papers, he also serves as a Director on the board of Alliance Farms &amp; Agriculture Ltd., further showcasing his diverse expertise and commitment to enterprise development. His career reflects a deep commitment to innovation, excellence, and delivering measurable value across every organization he is associated with.</p>
4.	Disclosure of Relationship between Directors	M/s MMA & Partners, Company Secretaries are not related to any Director of the Company.	Mr. Ashok Kumar Bansal is not related to any Director of the Company.
5.	Directorship in other listed entities	Not Applicable.	NIL
6.	No. of shares held in the Company	NIL number shares of Nikita Papers Limited are held by M/s MMA & Partners, Company Secretaries.	NIL number shares of Nikita Papers Limited are held by Mr. Ashok Kumar Bansal.



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