



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 : U74899DL1989PLC129066

Date: 23-06-2025

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor |
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai – 400051

Symbol: NIKITA
ISIN: INE0FLF01015

Subject: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI (LODR) Regulation, 2015”) read with Part A of Schedule III to the said Regulations, as amended from time to time, this is to inform you that the Board of Directors of Nikita Papers Limited at their meeting held on Today i.e. **Monday, 23rd June, 2025** at the Corporate Office of the Company situated at C-10, Industrial Estate Panipat Road, Shamli, Muzaffarnagar, Uttar Pradesh, India -247776, has considered and approved the following matter(s):

- Take note of resignation of R Malhotra & Associates, Company Secretaries as the Secretarial Auditors of the Company. **(Annexure-A)**
- Appointment of M/s Amit Saxena & Associates Company Secretaries as the Secretarial Auditors to carry out secretarial audit of the Company Financial Year 2025-26 **(Annexure-B)**
- Appointment of Mr. Shitij Sharma as Additional Director in the capacity of Independent Director for a period of five (5) consecutive years with effect from date of appointment of the Company subject to the approval of the shareholder. **(Annexure-C)**
- Take note of resignation of Mr. Ashok Kumar Mittal from the post of Independent Director of the Company. **(Annexure-D)**

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated July 11, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, additional disclosures have been attached herewith as **Annexure-A, B, C and D.**

The meeting of Board of Directors commenced at 4:30 P.M. and concluded at 05:40 P.M

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Nikita Paper Limited

Ashok Kumar Bansal
Bansal

Digitally signed by
Ashok Kumar Bansal
Date: 2025.06.23
17:49:53 +05'30'

Ashok Kumar Bansal
Managing Director
DIN: 00321238
Encl. as above



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SEAL OF QUALITY

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Annexure-A

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated July 11, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Resignation of R Malhotra & Associates, Company Secretaries, as the Secretarial Auditors of the Company.

S. No.	Particulars	Description
1.	Name	M/s. R Malhotra & Associates
2.	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise;	Resignation
3.	Date of Resignation	June 23, 2025
4.	Detailed reasons for Resignation of Auditor	Resignation due to some preoccupation.
5.	Brief profile (in case of Appointment)	NA
6.	Disclosure of Relationships between directors (in case of Appointment)	NA



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Annexure-B

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated July 11, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of M/s Amit Saxena & Associates, Company Secretaries, as the Secretarial Auditors of the Company from Financial Year 2025-26.

S. No.	Particulars	Description
1.	Name	M/s. Amit Saxena & Associates
2.	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise;	Appointment
3.	Date of Appointment/ Cessation (as applicable) & terms of appointment	June 23, 2025 The Appointment of M/s Amit Saxena & Associates, Company Secretaries, as Secretarial Auditor shall be for conducting Secretarial Audit of the Company for Financial Year 2025-2026.
4.	Brief profile (in case of Appointment)	M/s. Amit Saxena & Associates is a Peer Reviewed Member of Institute of Company Secretaries of India (ICSI). Membership Number: A29918 COP No.: 11519 Mr. Amit Saxena, proprietor of M/s. Amit Saxena & Associates having significant experience of around 12 years in the field of Corporate Laws, Foreign Exchange of Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligences and Secretarial Audit.
5.	Disclosure of Relationships between directors (in case of Appointment)	NA



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Annexure-C

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Appointment of Mr. Shitij Sharma as an Independent Director of the Company.

S. No.	Particulars	Description
1.	Name of the Director	Mr. Shitij Sharma (DIN: 09718632)
2.	Reason for change i.e. Appointment, Resignation, Removal, Death or otherwise	Appointment as an Additional Director in the capacity of Independent Director of the Company.
3.	Date of Appointment	June 23, 2025
4.	Brief Profile (in case of appointment)	Mr. Shitij Sharma has 7 years of experience in Corporate Legal, Secretarial, Corporate Restructuring, Due Diligence, SME IPO, Corporate Governance, Labour Law, Compliance Audit, Reserve Bank of India and Intellectual Property Laws. He has rich experience in representing the corporate entities before High Court, NCLT, NCLAT and other judicial authorities related to the various matter. He is proficient in drafting and vetting various policies, agreements and contracts. He is an Associate member of the Institute of Company Secretaries of India (ICSI). He also handled corporate matters including Right Issue, Preferential issue, ESOP and other advisory matters.
5.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Shitij Sharma is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.



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Annexure-D

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Resignation of Mr. Ashok Kumar Mittal from the post of Independent Director of the Company

S No.	Particulars	Disclosures
1.	Name	Mr. Ashok Kumar Mittal (DIN: 00246177)
	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation due to Personal reasons
	Date of appointment / cessation (as applicable) & terms of appointment	June 23, 2025
	Brief profile (in case of appointment);	N.A.
	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-E
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships & Committee Memberships in other listed entities: NA
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ashok Kumar Mittal (DIN: 00246177) , has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.



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Annexure-E

Date: 23.06.2025

To,
Board of Directors,
NIKITA PAPERS LIMITED
A-10 Floor Ist Land Mark Near
Deepali Chowk Saraswati Vihar
Pitampura, Delhi- 110034

Subject: Resignation Letter from the Post of Independent Director.

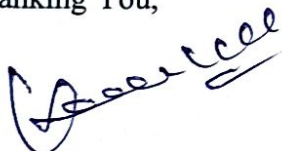
Respected Sir/Ma'am,

I, Ashok Kumar Mittal, hereby tender my resignation from the post of Independent Director of the Company due to personal reasons. The Board is kindly requested to accept my resignation with immediate effect and take the same on records. I confirm that there is no material reason for my resignation other than stated herein.

Further, I would like to thank the Board for the support extended during my tenure as a Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the authorities to give effect of this resignation.

Thanking You,



Ashok Kumar Mittal
Director

DIN:00246177

