



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: September 30, 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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

It is to inform that, pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and applicable provisions of the Companies Act, 2013, the Members of Nikita Papers Limited ("the Company") at their 36th Annual General Meeting ("the AGM"), held on Tuesday, September 30, 2025 commenced at 11:00 A.M. (IST) and concluded at 11:45 A.M. (IST) (including the time permitted for e-voting during the AGM), have, *inter alia*, approved the following:

- Appointment of Mr. Shitij Sharma (DIN: 09718632) as an Independent Director of the Company, for a first term of 5 (five) consecutive years commencing from June 23, 2025.

The details required 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) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the brief profile of Mr. Sharma is enclosed herewith as (**Annexure – A**).

Further, pursuant to the Stock Exchange Circulars dated June 20, 2018, regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, it is specifically affirmed that the aforesaid Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- Change in the name of the Company from "Nikita Papers Limited" to "Nikita Greentech Recycling Limited" and the consequent amendments to the Name Clause of Memorandum of Association and Articles of Association of the Company.

The necessary details in this regard, as required 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) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith 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



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(Annexure-A)

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.

<u>Sr. No.</u>	<u>Details of Information required to be provided</u>	<u>Information</u>
		<u>For, SHITIJ SHARMA</u>
1.	Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise;	<u>Appointment:</u> Mr. Shitij Sharma has been appointed as Non – Executive Independent Director for a first term of five consecutive years w.e.f., June 23, 2025 up to June 22, 2030.
2.	Date of Appointment / Re-appointment / Cessation & Terms of appointment / Re-appointment;	With effect from June 23, 2025, for a term of five consecutive years i.e., from June 23, 2025 to June 22, 2030.
3.	Brief Profile;	Mr. Shitij Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI) with 7+ years of experience in Corporate Legal, Secretarial, and Compliance functions. His expertise includes Corporate Restructuring, Due Diligence, SME IPOs, Corporate Governance, Labour Laws, Compliance Audits, RBI regulations, and IPR laws. He has handled end-to-end secretarial work—company incorporations, annual filings, share allotments, charge management, and board documentation—for over 100 companies, ensuring full compliance under the Companies Act, 2013. He has advised on Right Issues, ESOPs, Bonus Issues, and other regulatory matters, and has represented companies before the High Court, NCLT, NCLAT, and other authorities. Shitij has served as Company Secretary at C M Auto Sales Pvt. Ltd., Recorders & Medicare Systems Pvt. Ltd., and Him Teknoforge Ltd. He holds M.Com and B.Com degrees, is proficient in MCA and MS Office tools, and is known for his strong legal acumen, communication skills, and problem-solving abilities.
4.	Disclosure of Relationship between Directors;	Mr. Shitij Sharma is not related to any Director of the Company.
5.	Information as required under NSE circular No. NSE/CML/2018/02;	Mr. Shitij Sharma is not debarred from holding the office of director pursuant to any SEBI order or any other Authority.
6.	Directorship in other listed entities;	NIL
7.	No. of shares held in the Company	NIL number shares of Nikita Papers Limited are held by Mr. Shitij Sharma.



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(Annexure-B)

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.

The shareholders of the Company have approved the change in the name of the Company from “**Nikita Papers Limited**” to “**Nikita Greentech Recycling Limited**”, along with consequential amendments to the Name Clause of the Memorandum of Association and wherever applicable in the Articles of Association, by passing the following Special Resolution at the 36th Annual General Meeting held today, i.e., Tuesday, September 30, 2025 at 11:00 AM (IST).

“RESOLVED THAT pursuant to the provisions of Section 4, 5, 13, 14, 15 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with applicable Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 45 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such approvals, consents, sanctions and permissions as may be required from the Central Government, Registrar of Companies, Stock Exchange(s) and/or appropriate regulatory and statutory authorities, the consent of the members of the Company be and is hereby accorded for changing the name of the Company from “**Nikita Papers Limited**” to “**Nikita Greentech Recycling Limited**”

FURTHER RESOLVED THAT Clause 1 (Name Clause) of the Memorandum of Association of the Company be and is hereby altered by substituting the same with the following:

1. The name of the Company is **NIKITA GREENTECH RECYCLING LIMITED**.

FURTHER RESOLVED THAT pursuant to the provisions of Sections 5 and 14 of the Companies Act, 2013, and other applicable provisions, the Articles of Association of the Company be and are hereby altered by deleting the existing name of the Company wherever it appears and substituting it with the new name, “**Nikita Greentech Recycling Limited**.”

FURTHER RESOLVED THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent to the change of name, the existing name “**Nikita Papers Limited**” appearing in the Memorandum of Association and Articles of Association and other relevant documents, records, and places wherever appearing, be and is hereby substituted with the new name “**Nikita Greentech Recycling Limited**”.

FURTHER RESOLVED THAT any Director or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters, and things, and to sign and execute all necessary applications, documents, forms, and papers as may be required, including accepting and incorporating such modifications, amendments, or conditions as may be required by any statutory or regulatory authority, and to take all such steps as may be necessary for giving effect to this resolution.

FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to delegate such powers and to do all such acts and things as may be necessary or expedient to resolve any questions, difficulties, or doubts that may arise in this regard, without being required to seek any further approval of the members.”

The existing name “**Nikita Papers Limited**” reflects the Company's legacy in the paper manufacturing business. Over time, the Company has strategically diversified and transformed its business focus toward green technologies, recycling, waste management, and sustainability-driven initiatives.

To align with this evolving vision and business strategy, the Board proposed the new name — “**Nikita Greentech Recycling Limited**” — which better reflects the Company's current operations and future direction. The **Registrar of Companies (ROC)** had confirmed the availability of the new name via a No Objection Certificate vide dated August 6, 2025.

A certificate from a Practicing Chartered Accountant, certifying compliance under Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has also been obtained.

The name change is cosmetic and strategic in nature. It does not affect the Company's legal status, operations, rights, obligations, or commitments in any manner. Upon issuance of the fresh Certificate of Incorporation by the ROC, the name change will become effective, and all statutory records will be updated accordingly.



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The resolution was passed as a **Special Resolution** with the requisite majority as per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Summary of Resolution Passed:

- **Old Name of the Company:** Nikita Papers Limited.
- **New Name of the Company:** Nikita Greentech Recycling Limited.
- **ROC No Objection Certificate Date for Name Reservation:** August 6, 2025.
- **Resolution Type:** Special Resolution.
- **Date of Shareholders' Approval:** Tuesday, September 30, 2025.
- **Effective Date for Name Change:** Will be effective upon receipt of Fresh Certificate of Incorporation from ROC.
- **Approval Status:** Approved by requisite majority at the 36th AGM.

This disclosure is being made pursuant to **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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