



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 31, 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., July 31, 2025, commenced at 12:00 Noon (IST) and concluded at 3:42 P.M. has, inter alia:

- Consider and Approved the **Appointment** of Mr. Divam Mittal (M. No. A74699) as the **Company Secretary & Compliance Officer and Nodal Officer** of the Company with immediate effect.

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 Mr. Mittal is enclosed herewith as Annexure-A.

- Consider the **Resignation** of CS Shefali Gupta from the post of **Company Secretary and Compliance Officer** of the Company with immediate effect.

Also, to informed that the Company had earlier intimated the NSE about the resignation of CS Shefali Gupta vide its letter dated **July 18, 2025**, under the subject “Change in Company Secretary/Compliance Officer.”

- Reconstitution** of the Nomination and Remuneration Committee (**NRC**) and Stakeholders Relationship Committee (**SRC**) with immediate Effect. Following the reconstitution, the composition of the Committees shall be as follows:



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Nomination and Remuneration Committee:

Name	Designation	Category
Mr. Sudhir Kumar Jain	Chairperson	Non-Executive Independent Director
Mr. Akash Gupta	Member	Non-Executive Independent Director
Mr. Shitij Sharma	Member	Non-Executive Independent Director

Stakeholders Relationship Committee:

Name	Designation	Category
Mr. Shitij Sharma	Chairperson	Non-Executive Independent Director
Mr. Sudhir Kumar Jain	Member	Non-Executive Independent Director
Mrs. Sandhya Bansal	Member	Executive Director

- Considered and Approved the proposal for changing the Name of Company to either “**Nikita Green Industries Limited**” or “**Nikita Greentech Recycling Limited**” subject to availability and approval of the proposed name by the Ministry of Corporate Affairs (MCA), approval of Shareholders and consequent amendments to the Memorandum and Articles of Association of the Company, in accordance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

Further, the Company shall, in due course, inform the Stock Exchanges of the date of the Annual General Meeting for the financial year ended March 31, 2025.

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

Managing Director

DIN: 00321238

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.

Sr. No.	Details of Information required to be provided	Information For, <u>Divam Mittal</u>
1	Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise;	<p><u>Appointment:</u></p> <p>Mr. Divam Mittal is appointed as Company Secretary and Compliance Officer w.e.f. July 31, 2025.</p>
2	Date of Appointment / Re-appointment / cessation & Terms of appointment / Re-appointment	With Effect From, Jul 31, 2025.
3	Brief Profile	<p>Mr. Divam Mittal is a qualified Company Secretary Professional (CS) since 2022 and holds a Master's degree in Law from Maa Shakumbhari University, Saharanpur (Uttar Pradesh), along with a Bachelor's degree in Business Administration. He also cleared the Intermediate level of Chartered Accountancy in 2019, reflecting a strong foundation in finance, law, and corporate governance.</p> <p>He has gained significant experience in handling secretarial and compliance functions in reputed organizations. Since 2022, Mr. Mittal has been associated with the secretarial teams of:</p> <ul style="list-style-type: none"> • U. P. Power Corporation Limited – A Government of Uttar Pradesh Undertaking with high-value debt listed on the Bombay Stock Exchange (BSE). • Bata India Limited – One of India's top 250 listed companies, with securities listed on BSE, NSE, and CSE. <p>Prior to his current role at Nikita Papers Limited, Mr. Mittal served as the Company Secretary, Compliance Officer, and Nodal Officer of Talbro's Engineering Limited, a publicly listed entity ranked among the top 2000 listed companies in India, with its securities listed on BSE.</p> <p>Mr. Mittal brings to the table a robust understanding of corporate laws, SEBI regulations, stock exchange compliance, and governance practices critical to listed and government</p>



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		undertakings.
4	Disclosure of Relationship between Directors	Mr. Divam Mittal is not related to any Director of the Company.
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 Mr. Divam Mittal.



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