

**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.**

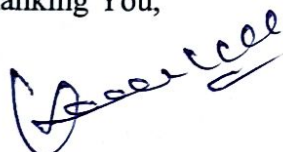
Respected Sir/Ma'am,

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**

