

To,  
The Secretary,  
BSE Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai- 400001.

Date: 20/02/2025

**SCRIP CODE: 530169**  
**SCRIP ID: MOHITPPR**

Dear Sir/Madam,

Sub: Intimation about resignation of Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), we hereby inform that Mr. Sourabh Mathur (DIN: 08354589), Non-Executive Independent Director of the Company, has tendered his resignation from the position of Non-Executive Independent Director w.e.f. 19<sup>th</sup> February, 2025 citing personal reasons.

The resignation letter received from Mr. Sourabh Mathur (DIN: 08354589) is enclosed herewith.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are enclosed herewith as Annexure - I.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For **Mohit Paper Mills Limited**

**Kusum Chauhan**  
**Company Secretary**  
**M.No.: A21284**  
**Place: New Delhi**

Encl: As above

**ANNEXURE-I**

Information as required under Regulation 30 - Part A of Para A of Schedule III of Listing Regulations:

Resignation of Mr. Sourabh Mathur as a Non-Executive Independent Director

No.		
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Sourabh Mathur has resigned as Non-Executive Independent Director of the Company due to his personal reason.
2.	Date of <del>appointment/reappointment/</del> resignation (as applicable) & <del>term of appointment/</del> <del>reappointment;</del>	With effect from close of business hours of Wednesday 19 <sup>th</sup> February 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
5.	Letter of resignation along with detailed reasons of resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	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. Sourabh Mathur has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 19-02-2025

To,

**The Board of Directors**  
**Mohit Paper Mills Limited**  
15A/13, Upper Ground Floor  
East Patel Nagar  
New Delhi-110 008

**Sub: Resignation as Independent Director of the Company**

Dear Sir.,

I, Sourabh Mathur (DIN: 08354589), hereby tender my resignation from the office of Non-Executive Independent Director of the Company, due to my personal commitments with immediate effect. Consequently, I will also be stepping down as the member of the Committees of the Board of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above. I would like to further confirm that I don't hold directorship in any other company

I thank the company and the Board of Directors for the support extended to me during my tenure as Independent Director of the Company and wish the company the very best for its future.

Thanking You

Yours Faithfully

*99*  
*2/19/25 11:32*

**Sourabh Mathur**  
**(DIN: 08354589)**  
**Place: Bijnor**  
**19-02-2025**