

# Policy on Disclosure of Material Events

AS PER REGULATION 30

OF

## The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- (1) Mohit Paper Mills Limited shall make disclosures of any events or information which, in the opinion of the board of directors of the Company, is material.
- (2) Events specified in Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are deemed to be material events and Mohit Paper Mills Limited shall make disclosure of such events.
- (3) Mohit Paper Mills Limited shall make disclosure of events specified in Para B of Part A of Schedule III, based on application of the guidelines for materiality, as specified in sub-regulation (4).
- (4) (i) Mohit Paper Mills Limited shall consider the following criteria for determination of materiality of events/ information: (a) the omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly; or (b) the omission of an event or information is likely to result in significant market reaction if the said omission came to light at a later date; (c) In case where the criteria specified in sub-clauses (a) and (b) are not applicable, an event/information may be treated as being material if in the opinion of the board of directors of the Company, the event / information is considered material.

The following Persons have been authorized for the purpose of determining materiality of an event or information.

| Name               | Address  | Contact details | Designation           |
|--------------------|--|-----------------|-----------------------|
| Sandeep Jain       | 15A/13, Upper Ground Floor, east Patel Nagar, New Delhi-110008 | 9837067240      | Managing Director/CEO |
| Anant Vats         | Begum Bagh, Meerut   | 9927866766      | C.S.                  |
| Arvind Kumar Dixit | 9KM Stone, Nagina Road, Bijnor-246701                          | 975661342       | C.F.O.                |

MOHIT PAPER MILLS LIMITED

