

Date: 13th August, 2026

To,
Listing Deptt./Deptt. of Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001
Stock Code :- 530169

Sub: Disclosure under reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of the Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, this is to inform you that M/s. Pankaj K. Goyal & Co., Chartered Accountants (Firm Registration No: 006885C) Statutory Auditors of the Company have tendered their resignation vide their letter dated 13th August, 2026 informing their inability to continue as the Statutory Auditors of the Company due to preoccupation with other personal and professional commitments.

As per the resignation letter of the statutory Auditors (enclosed herewith), the resignation of Auditors is effective from 13th August, 2026 after providing limited review report for the quarter ended 30th June, 2026.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are attached as **Annexure-A**.

The copy of the resignation letter dated 13th August, 2026 as received from M/s Pankaj K. Goyal & Co., Chartered Accountants is attached herewith as **Annexure-B**.

The copy of the same is also being uploaded on the website of the Company at <https://mohitpaper.in/>

Thanking you,
For **Mohit Paper Mills Limited**

Tanvi Jain
Company Secretary
M. No.: A75299

Encl: as above

Annexure-A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details
1	Name of the Company	Mohit Paper Mills Limited
2	Name of the Auditor	Pankaj K. Goyal
3	Brief Profile (in case of appointment)	Not Applicable
4	Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as per resignation letter dated 13 th August, 2026. As confirmed by them, there is no other material reason other than those provided above for resignation.
5	Effective Date of resignation	13 th August, 2026
6	Brief Profile	Not Applicable
7	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



PANKAJ K GOYAL & CO

Chartered Accountants

218/1 South Civil Lines, Near Bulletin Press,

Muzaffarnagar, UP-251001

Date: August 13, 2026

**To,
The Board of Directors
Mohit Paper Mills Limited
15 A/13, Upper Ground Floor,
East Patel Nagar, New Delhi- 110008**

Subject: Resignation as Statutory Auditors of Mohit Paper Mills Limited

We, M/s Pankaj K. Goyal & Co, Chartered Accountants (ICAI Firm Registration No: 006885C) were appointed as the Statutory Auditors of the Company to perform the audit of the financial Statements of the Company for a period of 5 years from the Financial year 2022-23 to Financial year 2026-27 at the 30th Annual General meeting of the Company held on 29th September, 2022.

We had completed our statutory Audit for the financial year ended on March 31, 2026 and issued our Audit report on 28th May, 2026.

This is to inform that due to preoccupation with other personal and professional commitments, we express to discontinue as the statutory Auditors of the Company. Accordingly, we wish to convey our decision of resignation as Statutory Auditors of the Company effective from 13th August, 2026 after providing the limited review report for the quarter ended June 30, 2026 in compliance with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of Companies, in due course. It is certified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying our Audit procedures.

Please find enclosed herewith Annexure A comprising the information to be obtained by the Company from the Auditors for resignation as required by SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Thanking you,

Yours sincerely

**For M/s Pankaj K. Goyal & Co.
Chartered Accountants**

PANKAJ
KUMAR GOYAL

Digitally signed by
PANKAJ KUMAR GOYAL
Date: 2026.08.13
16:02:52 +05'30'

CA Pankaj K. Goyal

Partner

M. No. 075828

Firm Regn. No. 006885C

Annexure-A

Details as per SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sl. No.	Particulars	Details
1	Name of listed entity	Mohit Paper Mills Limited
2	Details of the Statutory Auditor	
	a. Name	M/s Pankaj K. Goyal & Co.
	b. Address	218/1, South Civil Lines, near Bulletin Press, Muzaffarnagar, Uttar Pradesh- 251001
	c. Phone	+91 9760022528
	d. E-mail	pankajgoyalca@gmail.com
3.	Details of Association with the listed entity	
	a. Date on which Statutory Auditor was appointed	29 th September, 2022
	b. Date on which term of the Statutory Auditor was scheduled to expire:	Till AGM scheduled to be held for FY 2026-27
	c. Prior to resignation, the latest Audit report/Limited review report submitted by the Auditor and date of its submission	We have issued the Audit report for the financial year ended 31 st March, 2026 on 28 th May, 2026 and we have also issued the limited review report for the quarter ended 30 th June, 2026 today on 13 th August, 2026
4.	Detailed reasons for resignation	As provided in our resignation letter dated 13 th August, 2026. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors).	Not Applicable
6.	In case the information requested by the Auditor was not provided, then following shall be disclosed	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results	

	c. Whether the auditor has performed alternative procedure to obtain appropriate evidence for the purposes of Audit/Limited review as laid down in SA 705(Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes on what basis the previous Audit/Limited review reports were issued.	
7.	Any other facts relevant to the resignation	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.