

Date :25th June, 2025

**Listing Deptt. /Deptt. of Corporate Relations
BSE Limited**

PhirozeJeejeebhoy Towers, Dalal Street, Mumbai
Fax- 022-22722037/ 39/41/61/3121/22723719

Stock Code:-Security Code: 530169; Security ID: MOHITPPR

Sub: Disclosure under Regulation 30 of the SEBI (Listing) Regulation 2015

Ref: Change in the Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that:

1. Ms. Kusum Chauhan (ACS 21284) vide letter dated 10th June, 2025 effective from 25th June, 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer due to her personal reasons. Consequent to her resignation, Ms. Kusum Chauhan will be relieved from the services of the Company w.e.f. closing hours of 25th June, 2025.

There are no material reasons for her resignation other than those mentioned above.

2. The Board of Directors of the Company in its meeting held on today i.e. 25th June, 2025 has taken note of the cessation of Ms. Kusum Chauhan (Company Secretary & Compliance Officer) of the Company and based on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Ms. Tanvi Jain (ACS 75299) as Company Secretary and Compliance Officer of the Company, under Section 203 of Companies Act, 2013, Regulation 6 of the SEBI Listing Regulations and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015, with immediate effect.

The details for the above items under Regulation 30, Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31 December 2024 are given at Annexure- I.



MOHIT
PAPER MILLS LIMITED

Works : 9th Km. Stone, Nagina Road
Bijnor-246701 (UP) INDIA
Tele : 01342 - 283051
E-mail : mohit.paper@rediffmail.com
Website : www.mohitpaper.in
CIN : L21093DL1992PLC116600

The meeting of the Board commenced at 03 : 00 p.m. and concluded at 04 : 00 p.m. on the same day.

This communication is also being made available at the website of the Company at www.mohitpaper.in.

This is for your information and records.

Thanking you

For Mohit Paper Mills Limited

Sandeep Jain

Chairman & Managing Director

DIN: 00458048

Place: New Delhi



Annexure- I

Sl. No.	Particulars	Cessation of Ms. Kusum Chauhan	Appointment of Ms. Tanvi Jain
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Kusum Chauhan tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons. There are no material reasons for his resignation other than those mentioned above.	Appointment of Ms. Tanvi Jain as Company Secretary and Compliance Officer
2	Date of appointment /cessation& term of appointment;	W.e.f. closing hours of 25 th June, 2025	W.e.f. 25 th June, 2025
3	Brief profile (in case of appointment)	Not Applicable	Ms. Tanvi Jain is a Qualified Company Secretary, from "The Institute of Company Secretaries of India (ICSI) having membership number A75299, and having experience in secretarial and compliance.
4	Relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed.	Not Applicable




Date: 10-06-2025

To,

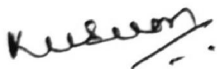
**The Board of Directors,
Mohit Paper Mills Limited,
15 A/13, East Patel Nagar, New Delhi- 110008**

Sub: Resignation from the position of Company Secretary cum Compliance Officer (Key Managerial Personnel) of Mohit Paper Mills Limited (“the Company”)

Dear Sir,

I, Kusum Chauhan, Company Secretary (Membership No.: A21284), hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from the close of business hours on Wednesday, June 25, 2025, due to personal reasons. I confirm that there are no other material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board of Directors for their continued support and guidance during my tenure. It has been a privilege to serve the Company, and I wish the organization continued success in all its future endeavors.



Warm regards,
Kusum Chauhan
Company Secretary
(Membership No.: A21284)