

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

Date: 05/09/2022

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

Dear Sir/Madam,

**Sub.-: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015:**

We would like to inform that the Board of Directors of the Company in their meeting held on September 05, 2022 has made the following the appointments:-

**1. Appointment of Statutory Auditor of the Company:**

Consequent to the completion of tenure of M/s Anil Sood & Associates, Chartered Accountants (FRN: 004985N) as Statutory Auditors, the Board of the Directors of the Company based on the recommendation of the Audit Committee, has considered and approved the appointment of M/s. Pankaj K. Goyal & Co., Chartered Accountants (Firm Registration Number: 006885C) as the Statutory Auditors of the Company for a period of Five (5) years, subject to the approval of the shareholders.

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Particulars	Details
1.	Reason for Change	As per provisions of Section 139, 142 of the Companies Act, 2013 and read with Companies (Audit and Auditors) Rules 2014, M/s Anil Sood & Associates, Chartered Accountants (FRN. 004985N) were appointed as the Statutory Auditors of the Company for a period of Five years i.e. upto the conclusion of the Thirtieth (30 <sup>th</sup> ) Annual General Meeting. Therefore, their tenure is expiring in ensuing Annual General Meeting. Therefore, due to completion of the tenure of existing Statutory Auditors, the Board of Directors on the recommendation of the Audit Committee has appointed and recommended to the shareholders for appointment of M/s Pankaj K. Goyal & Co., Chartered Accountants (Firm Reg. No: 006885C) for a period of Five financial years.
2.	Date of Appointment and Terms of Appointment	Subject to the approval of the shareholders in the ensuing Annual General Meeting, terms of appointment of M/s Pankaj K. Goyal & Co., Chartered Accountants shall be for a

		period of Five financial years till the conclusion of Thirty-Fifth (35 <sup>th</sup> ) Annual General Meeting of the Company.
3.	Brief Profile	M/s Pankaj K. Goyal & Co., Chartered Accountants (Firm Reg. No: 006885C), registered with the Institute of Chartered Accountants of India. The Firm has significant experience to provide quality services in the areas of Audit of the large corporate.

## 2. Appointment of Mr. Mohit Jain (DIN: 07203009) as an Additional Director (Non-Executive, Non-Independent Director)

The Board of Directors of the Company has appointed Mr. Mohit Jain (DIN: 07203009) as an Additional Director in the category of Non-Executive, Non-Independent Director (Director Marketing) w.e.f. September 05, 2022 subject to the approval of shareholders of the Company in ensuing Thirtieth (30<sup>th</sup>) Annual General Meeting of the Company.

Brief Profile of Mr. Mohit Jain and details as required in line with SEBI circulars are herein below:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. Mohit Jain as an Additional Director (Non-Executive, Non-Independent Director) subject to the approval of members in ensuing Annual General Meeting.
2.	Date of Appointment and Terms of Appointment	September 05, 2022 Appointed as Additional Director (Non-Executive Director), other terms and conditions subject to approval of the members in ensuing Annual General Meeting.
3.	Brief Profile	Mr. Mohit Jain is B.Sc (Honours) from University of Bradford, England in Business and Administration and having very rich experience in marketing and administration.  Mr. Mohit Jain has been associated with the Company since 2014 and the Company has been benefitted from his experience and the contribution made by him over the period of time.
4.	Disclosure of relationships between Directors	Mr. Mohit Jain is son of Mr. Sandeep Jain (Chairman and Managing Director) and Mrs. Anju Jain (Director) and husband of Mrs. Shubhi Jain (Director)
5.	Information as required pursuant to the BSE circular with Ref. No.: LIST/COMP/14/2018-19 dated 20 June, 2018	Mr. Mohit Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

**3. Appointment of Mr. Rakesh Juyal (DIN: 09698162) as an Additional Director (Non-Executive Independent Director)**

The Board of Directors of the Company approved the appointment of Mr. Rakesh Juyal (DIN: 09698162) as an Additional Director in the category of Non-Executive Independent Director of the Company for a period of 5 Years w.e.f. September 05, 2022, subject to the approval of shareholders of the Company.

Brief Profile of Mr. Rakesh Juyal and details as required in line with SEBI circulars are herein below:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. Rakesh Juyal as an Additional Director in the capacity of Non-Executive Independent Director, subject to the approval of shareholders.
2.	Date of Appointment and Terms of Appointment	Mr. Juyal has been appointed for a period of five years i.e. from 05 <sup>th</sup> September, 2022.
3.	Brief Profile	Mr. Rakesh Juyal is graduate (B.A.) from BHU and having very rich experience in the management and administration.  Mr. Rakesh Juyal is also a senior consultant to the reputed Education Institutes.
4.	Disclosure of relationships between Directors	Mr. Rakesh Juyal does not have any relationship with any of the Directors of the Company.
5.	Information as required pursuant to the BSE circular with Ref. No.: LIST/COMP/14/2018-19 dated 20 June, 2018	Mr. Rakesh Juyal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Kindly acknowledge the same and take it on your records,

Thanking you,  
For Mohit Paper Mills Limited,

Sandeep Jain  
Chairman cum Managing Director  
DIN: 00458048  
Date: September 05, 2022