

Date : 06 September, 2024

Listing Deptt. /Deptt. of Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai

Fax- 022-22722037/ 39/41/61/3121/22723719

Sub: Intimation of joining of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

This is in continuation of our intimation dated August, 14, 2024 wherein the Company has intimated the appointment of Ms. Kusum Chauhan (Membership No. A21284) 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, w.e.f date of her joining.

In this regard, we would like to update that, Mrs. Kusum Chauhan has joined as the Company Secretary and Compliance Officer of the Company w.e.f. 06th September, 2024.

The additional details as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed as Annexure- I.

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

**Appointment of Mrs. Kusum Chauhan (A21284) as Company Secretary and Compliance Officer
(Key Managerial Personnel)**

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Kusum Chauhan as Company Secretary and Compliance Officer
2	Date of appointment /cessation & term of appointment;	06 September, 2024
3	Brief profile (in case of appointment)	Mrs. Kusum Chauhan is a Qualified Company Secretary, from "The Institute of Company Secretaries of India (ICSI) having membership number A21284, and law graduate from Mumbai University having Experience in legal & secretarial .
4	Relationships between directors (in case of appointment of a director).	Not Applicable