

To,
The Secretary/Compliance Officer
BSE Limited
P. J. Tower, Dalal Street Fort
Mumbai- 400 001

Date: 13/07/2024

Security Code: 530169
Security ID: MOHITPPR

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") this is to inform that Mr. Shivam Sharma- Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 13 July 2024 and will be relieved from the services of the Company with effect from close of business hour on 13 July 2024.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is enclosed as Annexure- A

The vacancy arises due to the above, shall be filled in the due course within the statutory time lines.

Please take the same on your record, kindly acknowledge the receipts and oblige.

Thanking you,
For Mohit Paper Mills Limited,

SANDEEP JAIN Digitally signed
by SANDEEP JAIN
Date: 2024.07.13
12:21:37 +05'30'



Sandeep Jain,
Managing Director cum chairman
DIN: 00458048
Place: New Delhi

Note: Encl. as above

Annexure- A

The details as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shivam Sharma has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 13 July 2024. He has decided to move on to pursue other opportunities.
Date of appointment/cessation (as applicable) & terms of appointment	He will be relieved from the services of the Company with effect from close of Business hour on 13 July 2024.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Date: 13.07.2024

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 & Compliance Officer (Key Managerial Personnel) of Mohit Paper Mills Limited ("the Company")

Sir/ Madam,

I, Shivam Sharma, Company Secretary (M. No.: A42083) hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) and all other statutory/ designated positions in the Company due to personal reason and to pursue other opportunities, effective from the closure of business hours on Saturday, July 13, 2024. Further, I confirm that there is no other material reason for my resignation apart from the reason mentioned above.

I sincerely thank the Board of Directors, Senior Management and colleagues of the Company for their support during my tenure of service. I wish you and the company success at future endeavours.

Kindly acknowledge and oblige.

Thanking You,



Shivam Sharma
Company Secretary
M.No.: A42083
eCSIN Number: RA042083A000013516