

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

Date: 30/03/2024

SCRIP CODE: 530169
SCRIPO ID: MOHITPPR

Dear Sir/Madam,

Sub.:- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“listing regulation”):

Pursuant to the Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“listing regulation”), We would like to inform that the Board of Directors of the Company in their meeting held on Saturday, March 30, 2024 and approved the following matter:

1. Expiry of tenure/ term of Independent Director(s):

Mr. Sushil Kumar Tyagi (DIN: 06362605), Mr. Rachit Jain (DIN: 06982727) and Mr. Sanjeev Kumar Jain (DIN: 07018412), appointed as Director (Non-Executive Independent) by members of the Company in its Twenty Sixth (26th) Annual General Meeting held on Friday, September 28, 2018 for second term for 5 consecutive year from 01/04/2019 to 31/03/2024, so that these directors are retiring from the office of Independent Director on completion of his second term as an Independent Director effecting from the closing the business hours on 31/03/2024 and ceased to be the Director of the Company thereafter.

Required details with disclosures is attached herewith as Annexure-I

2. Appointment of Independent Director(s):

The Board of Directors of the Company has appointed Mrs. Shubhi Jain (DIN: 10564596), Mrs. Sakshi Jain (DIN: 10564854) and Mr. Satya Prakash (DIN: 10564516) as an Additional Director in the category of Non-Executive, Independent Director w.e.f. April 01, 2024 subject to the approval of members of the Company.

Required details with disclosures is attached herewith as Annexure- II

3. The Board of Directors of the Company reconstitution of the Committee of the Company accordingly and abolish Corporate Social Responsibility Committee.

Kindly acknowledge the same and take it on your records,

Thanking you,
For Mohit Paper Mills Limited,

Shivam Sharma
Company Secretary
M.No.: A42083

Annexure – I

Disclosure as per Regulation 30 of the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

Sr. No.	Particulars	Information of such events		
		Mr. Sushil Kumar Tyagi (DIN: 06362605)	Mr. Rachit Jain (DIN: 06982727)	Mr. Sanjeev Kumar Jain (DIN: 07018412)
1.	Reason for Change	Retirement from office of Director due to completion of second term as an Independent Director	Retirement from office of Director due to completion of second term as an Independent Director	Retirement from office of Director due to completion of second term as an Independent Director
2.	Date of Cessation or completion of tenure	Completion of tenure with the effect from end of the day on March 31, 2024	Completion of tenure with the effect from end of the day on March 31, 2024	Completion of tenure with the effect from end of the day on March 31, 2024
3.	Brief Profile	Not applicable	Not applicable	Not applicable
4.	Disclosure of relationships between Directors	Not applicable	Not applicable	Not applicable
5.	Information as required pursuant to the BSE circular with Ref. No.: LIST/COMP/14/2018-19 dated 20 June, 2018	Not applicable	Not applicable	Not applicable
6.	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable		

Annexure – II

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

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Mrs. Shubhi Jain as an Additional Director (Non-Executive, Independent Director) subject to the approval of members.
2.	Date of Appointment and Terms of Appointment	April 01, 2024 Appointed as Additional Director (Non-Executive Independent Director), other terms and conditions subject to approval of the members of the Company. Appointed for 5 year i.e. April 01, 2024 to March 31, 2029
3.	Brief Profile	Mrs. Shubhi Jain, aged 30 (approx) hold degree in Bachelor of Technology- Information Technology- from College of Engineering Roorkee (COER) and Master in Business Administration (MBA) from Amity University and having very rich experience in Management, Information Technology, administration.
4.	Disclosure of relationships between Directors	Mrs. Shubhi Jain is not related with any Director of the Company.
5.	Information as required pursuant to the BSE circular with Ref. No.: LIST/COMP/14/2018-19 dated 20 June, 2018	Mrs. Shubhi Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
6.	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

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

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Mrs. Sakshi Jain as an Additional Director (Non-Executive, Independent Director) subject to the approval of members.
2.	Date of Appointment and Terms of Appointment	April 01, 2024 Appointed as Additional Director (Non-Executive Independent Director), other terms and conditions subject to approval of the members of the Company. Appointed for 5 year i.e. April 01, 2024 to March 31, 2029
3.	Brief Profile	Mrs. Sakshi Jain, aged 33 (approx) hold degree in Bachelor of Technology- Information Technology- from Uttar Pradesh Technical University and having very rich experience in Information Technology (IT), Management, administration, Engineering.
4.	Disclosure of relationships between Directors	Mrs. Sakshi Jain is not related with any Director of the Company.
5.	Information as required pursuant to the BSE circular with Ref. No.: LIST/COMP/14/2018-19 dated 20 June, 2018	Mrs. Sakshi Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
6.	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

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

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. Satya Prakash as an Additional Director (Non-Executive, Independent Director) subject to the approval of members.
2.	Date of Appointment and Terms of Appointment	April 01, 2024 Appointed as Additional Director (Non-Executive Independent Director), other terms and conditions subject to approval of the members of the Company. Appointed for 5 year i.e. April 01, 2024 to March 31, 2029
3.	Brief Profile	Mr. Satya Prakash, aged 42 (approx) Intermediate from Uttar Pradesh Board and having very rich experience in Management, Business administration and other relevant experience.
4.	Disclosure of relationships between Directors	Mr. Satya Prakash is not related with any Director 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. Satya Prakash is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
6.	Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

Kindly acknowledge the same and take it on your records,

Thanking you,
For Mohit Paper Mills Limited,

Shivam Sharma
Company Secretary
M.No.: A42083