

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

Date: 15<sup>th</sup> May, 2025

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

Dear Sir/Madam,

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

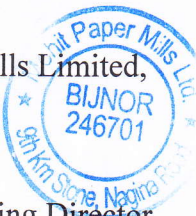
Pursuant to the Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), We would like to inform that the Board of Directors of the Company in their meeting held today i.e. 15<sup>th</sup> May, 2025 has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Praveen Goyal (DIN:11104068) as an Additional Director in the category of Non-Executive, Independent Director of the Company for a period of five (5) years with effect from 15<sup>th</sup> May, 2025 to 14<sup>th</sup> May, 2030, subject to the approval of members of the Company.

The details under Regulation 30, Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 Dated 11<sup>th</sup> November 2024 are given at Annexure 'I'.

Kindly acknowledge the same and take it on your records,

Thanking you,  
For Mohit Paper Mills Limited,

  
Sandeep Jain  
Chairman & Managing Director  
DIN :00458048



Annexure – I

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

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. Praveen Goyal ( <b>DIN: 11104068</b> ) as an Additional Director (Non-Executive, Independent Director) subject to the approval of members.
2.	Date of Appointment and Terms of Appointment	W.e.f. 15 <sup>th</sup> May, 2025 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. 15 <sup>th</sup> May, 2025 to 14 <sup>th</sup> May, 2030
3.	Brief Profile	Mr. Praveen Goyal, aged 48 holds Bachelor degree in commerce and having very rich experience in Management, and administration of the business.
4.	Disclosure of relationships between Directors	Mr. Praveen Goyal 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. Praveen Goyal 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

