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Bijnor-246701 (UP) INDIA

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E-mail: mohit.paper@rediffmail.com

Website: www.mohitpaper.in

CIN : L21093DL1992PLC116600

Date: 18/08/2021

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

Security Code: 530169
Security ID: MOHITPPR

Dear Sir/Madam,

## Sub: Intimation of Change in the Name of Internal Auditor:

As per the provisions of Regulation 30 and Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s VPSJ & Company, Chartered Accountants, has merged with other firm and new firm name is M/s MAA & Company (firm Registration No.: 013215S) and address: F/327/1, 1<sup>st</sup> Floor, Old MB Road, Lado Sarai, Delhi- 110030 for the concern period. Details are below:

- a. Reason for change: NA (Only Name Change);
- b. Date of appointment/cessation (as applicable) & term of appointment: NA (new firm will be effective from the date of appointment);
- c. Brief profile: NA (Chartered Accountant);
- d. Disclosure of relationships between directors (in case of appointment of a director): No relationship with any Director of the Company;

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

Thanking you,

For and on behalf of Mohit Paper Mills Limited,

Shivam Sharma

**Company Secretary** 

M.No.: A42083 Place: Delhi