

MOHITE INDUSTRIES LTD.



5th June, 2024

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532140

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation of resignation of Mr. Deepak Ramchandra Suryavanshi, Company Secretary and Compliance Officer of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Deepak Ramchandra Suryavanshi (ICSI Membership No. A27641) has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f. closing of business hours of 5th June, 2024 due to his personal reasons and carrier opportunities elsewhere.

Further, 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 13th July, 2023 is enclosed as Annexure - A.

Kindly take the above information on record.

Thanking you.
Yours faithfully,

for Mohite Industries Limited

Shivaji
Ramchandra
Mohite
Digitally signed by
Shivaji Ramchandra
Mohite
Date: 2024.06.05
16:09:23 +05'30'

Shivaji Mohite
Managing Director
DIN: 00425441

Encl: As above

Annexure - A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons & carrier opportunity elsewhere.
2.	Date of Appointment/re-appointment/ Cessation (as applicable) and Term of Appointment	5 th June, 2024 (closing business hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Date: 18-04-2024

To

The Board of Directors
MOHITE INDUSTRIES LIMITED
R.S. NO. 347,
AMBAPWADI PHATA N.
H. 4 VADGAON, DIST -
KOLHAPUR-416112

Subject: Resignation from the post of company Secretary & Compliance Officer

Dear Sir,

I hereby submit my resignation from the post of Company Secretary & Compliance Officer of the company due to my personal reasons. I am serving a notice period of 1 month from the date of this letter. So my last working day in company will be 18th May 2024.

I request you to kindly accept my resignation and relieve me from my duties and arrange to submit necessary intimation to the stock exchange and concerned Registrar of Companies.

I would like to thank the Board and other team members for the support and guidance during my tenure as a Company secretary & Compliance officer of the company.

Thanking you,



CS Deepak Ramchandra Suryavanshi

ICSI Membership No. A27641

ECSIN: EA027641E000083235

Copy to:

HR Department, Mohite Industries Ltd.

For Mohite Industries Ltd.

Shivaji Mohite
Chairman & Managing Director

Accepted w.e.f. 05-06-2024