

Date: 07/09/2024

To,
The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Fort Mumbai - 400001
Scrip Code: 532140

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would inform you that Mrs. Monika Mohite (DIN: 00425614), vide her letter dated 07/09/2024 has tendered her resignation as Joint Managing Director of the Company with effect from the close of business hours on September 07, 2024 due to personal and unavoidable circumstances.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

Further, the Company has received confirmation from Monika Mohite that there are no material reasons for her resignation other than those mentioned in her resignation letter dated September 07, 2024, and the same is enclosed herewith as Annexure-B.

Kindly take the above on your record.

**Thanks and Regards,
For Mohite Industries Limited,**

Shivaji
Ramchandra
Mohite

Digitally signed by Shivaji Ramchandra Mohite
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7211a1190ca16c1ee064863222679, cn=Shivaji
Ramchandra Mohite
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SHIVAJI MOHITE
Managing Director
(DIN 00425441)

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Monika Mohite has tendered her resignation as a Joint Managing Director Director of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of September, 07, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed

Names of the listed entities in which Mrs. Monika Mohite holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	Mohite Industries Limited	Joint Managing Director	Not Applicable

For Mohite Industries Limited,

Shivaji
Ramchandra
Mohite

Digitally signed by Shivaji Ramchandra Mohite
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1a7d11ee19061601f6ed85682220257c.crs@shivaji
Ramchandra Mohite
Date: 2024.09.07 17:09:12 +05'30'

SHIVAJI MOHITE
Managing Director
(DIN 00425441)

Date: September, 07, 2024

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

Sub: Resignation from the post of Directorship.

Dear Sir,


I regret to inform that due to certain personal reason I am unable to devote my time to the day to day activities of the company. Accordingly I hereby tender my resignation from the office of the Joint Managing Director of the Company MOHITE INDUSTRIES LIMITED with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies, Stock exchange and the Board of Directors be informed at their next Board Meeting.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Joint managing Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You
Yours Faithfully,



NAME: MONIKA SHIVAJI MOHITE
Managing Director
DIN: 00425614