



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 23.03.2023

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code: 531453

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai- 400050

Symbol: MOHITIND

Subject: Intimation of Notice of Board Meeting to be held on 30th March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 29 of the (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th March, 2023**, *inter alia*, to consider and approve following businesses:

1. Resignation of Mr. Naresh Sitaram Saboo from the post of Compliance Officer of the Company.
2. Appointment of Company Secretary and Compliance Officer of the Company
3. Change in structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Shifting of the Registered Office of the Company within Local limits of the city

Kindly update the same on your records.

Thanking You.

FOR MOHIT INDUSTRIES LIMITED

Narayan Saboo
Managing Director
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

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