



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: February 12, 2024

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 appointment of Company Secretary and Compliance Officer

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their Meeting held on Monday, February 12, 2024 has appointed Mr. Shrikanth Madhu Masarm (ACS - 71425) as a Company Secretary and Compliance Officer and further designated her as Key Managerial Personnel w.e.f. February 12, 2024.

The Particulars of Appointment of Mr. Shrikanth Madhu Masarm as a Company Secretary and Compliance Officer as required to be disclosed by the Company pursuant to the Regulation 30(2) read with clause- 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:

Sr. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	The Appointment is with effect from February 12, 2024

CIN NO.: L17119GJ1991PLC015074

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Email: contact@mohitindustries.com Visit us: www.mohitindustries.com



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3.	Brief Profile in case of Appointment	He is an Associates member of the ICSI and having ICSI Membership No. A71425; he also holds bachelor degree of law and he is having practical experience of more than 2 years in the secretarial work.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Kindly take the same in your records.

Thanking You,
Yours faithfully

FOR MOHIT INDUSTRIES LIMITED

Narayan Sitaram Saboo
Chairman & Managing Director
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

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