



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

**Date: February 12, 2024**

**To,**  
**BSE Limited**  
1<sup>st</sup> 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: List of Key Managerial Personnel (KMP'S) to determine materiality of an event or information and to make disclosures to the Stock Exchanges**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges regarding the Contact details of the present Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

Sr. No	Name of KMP	Designation	Contact Details
1	Mr. Narayan Sitaram Saboo	Chairman & Managing Director	<b>Mohit Industries Limited</b> <b>Address:</b> Office No. 908, 9 <sup>th</sup> Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007 Gujarat <b>Email Id:</b> <a href="mailto:contact@mohitindustries.com">contact@mohitindustries.com</a> <a href="mailto:compliancesecretary@mohitindustries.com">compliancesecretary@mohitindustries.com</a> <b>Telephone No.:</b> +91-261-2463262, 2463263
2.	Mr. Naresh Saboo	Executive Director	
3.	Mr. Manish Saboo	Director & Chief Financial Officer (CFO) (KMP)	
4.	Mr. Shrikanth Masarm	Company Secretary & Compliance Officer (KMP)	

CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007  
(Ph.): +91-261-2463262, 2463263

Email: [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Visit us: [www.mohitindustries.com](http://www.mohitindustries.com)



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Kindly take the same in your records.

Thanking You,  
Yours faithfully,

**FOR MOHIT INDUSTRIES LIMITED**

**Narayan Sitaram Saboo**  
**Chairman & Managing Director**  
**DIN: 00223324**

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CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007  
(Ph.): +91-261-2463262, 2463263

Email: [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Visit us: [www.mohitindustries.com](http://www.mohitindustries.com)