



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 30.03.2023

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: Outcome of the Board Meeting of Mohit Industries Limited("Company") held on Thursday, 30th March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on **Thursday, 30th March, 2023**, *inter alia*, to considered and approved following businesses:

1. Resignation of Mr. Naresh Sitaram Saboo from the post of Compliance Officer of the Company w.e.f. 30.03.2023.
2. Appointment of Ms. Janvi Shirawala (Membership No. A65093) as Company Secretary and Compliance Officer of the Company w.e.f 30.03.2023.
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 from "601-B, "A" Wing, International Trade Centre, Maguragate Crossing, Ring Road, Surat-395002" to "Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007 Gujarat" w.e.f. 30.03.2023.

The Board Meeting of the company commenced at 01:00 P.M. and concluded at 02:30 P.M.

Kindly update the same on your records.

Thanking You.

FOR MOHIT INDUSTRIES LIMITED

Narayan Sitaram Saboo
Managing Director
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007
(Ph.): +91-261-2463261, 2463262, 2463263

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



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Annexure

Disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular")

Sr. No.	Disclosure Requirements	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Cessation	30.03.2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Not Applicable

FOR MOHIT INDUSTRIES LIMITED

Narayan Sitaram Saboo
Managing Director
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

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Date: 23.03.2023

To
The Board of Directors
Mohit Industries Limited
A/601 B, International Trade Centre,
Majura Gate, Ring Road, Surat - 305002

To,
Nomination & Remuneration Committee
Mohit Industries Limited
A/601 B, International Trade Centre,
Majura Gate, Ring Road, Surat - 305002

Subject: Resignation from the post of Compliance Officer

Respected Sir,

I, Mr. Naresh Sitaram Saboo, hereby tender my resignation from the post of Compliance Officer of Mohit Industries Limited with effect from 30.03.2023 due to my pre-occupied schedule.

Kindly accept the resignation and complete all necessary formalities and compliances.

I would like to wish the Company all the best for the future.

Yours Sincerely,

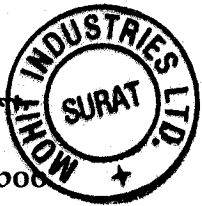
Naresh Saboo

Naresh Sitaram Saboo
Compliance Officer

Accepted

Narayan Saboo

Narayan Sitaram Saboo
Chairman & Director





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Sr. No.	Disclosure Requirements	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment & Term of Appointment	30.03.2023
3	Brief Profile (In case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India and having valid Membership No. A65093 and having 2 years of experience to work as the Company Secretary.
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Not Applicable

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	Janvi Shirawala
Age	25 years
Education Qualification	Associate Member of Company Secretary of India Bachelor of Commerce
Membership No.	ACS-65093
Relevant Provisions	Section 203 of the Companies act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosure I requirements) Regulation, 2015
Other Information	Ms. Janvi Shirawala has experience of 2 years in Secretarial matters and managed compliance of Private, Public & Listed Companies as applicable under Companies Act, SEBI Regulations, Listing Agreement and any other regulations as may be applicable to the Company from time to time.

FOR MOHIT INDUSTRIES LIMITED

Narayan Sitaram Saboo
Managing Director
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

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