



# 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: 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 and Change in Company Secretary & Compliance Officer of the Company, we hereby inform you regarding updated Contact details of 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.	Ms. Janvi Shirawala	Company Secretary & Compliance Officer (KMP)	

Kindly update the same on your records.

Thanking You.

FOR MOHIT INDUSTRIES LIMITED

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

CIN NO.: L17119GJ1991PLC015074

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