



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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November 6, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Script Code: 531453**

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051  
**Symbol: MOHITIND**

**Sub: Outcome of the Board Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with corresponding circulars and notifications issued thereunder.**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday, November 6, 2024, at the Registered Office of the Company, inter alia, considered & approved the following:

1. Took note of the completion of second and final term of Mr. Sachinkumar Pramod Jain (DIN - 01634303), Mr. Jayesh Rasiklal Gandhi (DIN - 01588775) and Mrs. Pragya Rahul Memani (DIN - 06846968) on September 30, 2024. The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **ANNEXURE - I**.
2. Resignation of Mr. Manish Sitaram Saboo from the post of Director and Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the closure of the Business hours of November 6, 2024. The details and resignation letter as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **ANNEXURE - II**.
3. Change in designation of Mr. Narayan Sitaram Saboo as the Managing Director and Chief Financial Officer of the Company with effect from November 7, 2024. The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **ANNEXURE - III**.
4. Appointment of Mrs. Samiksha Rajesh Nandwani (DIN: 08815491) as an Additional Director (Non-Executive Independent) of the Company with effect from November 6, 2024. The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **ANNEXURE - IV**.
5. Appointment of Mr. Dishant Kaushikbhai Jariwala (DIN: 07482806) as an Additional Director (Non-Executive Independent) of the Company with effect from November 6, 2024. The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **ANNEXURE - V**.

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CIN NO.: L17119GJ1991PLC015074

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

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6. Pursuant to Change in Management the following Committees stands reconstituted as under, w.e.f. 7<sup>th</sup> November, 2024:

**Audit Committee:**

1. Mrs. Samiksha Rajesh Nandwani - Chairperson
2. Mr. Dishant Kaushikbhai Jariwala - Member
3. Mr. Narayan Sitaram Saboo - Member

**Nomination & Remuneration Committee:**

1. Mr. Dishant Kaushikbhai Jariwala - Chairperson
2. Mrs. Samiksha Rajesh Nandwani - Member
3. Mr. Naresh Sitaram Saboo - Member

**Stakeholder Relationship Committee:**

1. Mrs. Samiksha Rajesh Nandwani - Chairperson
2. Mr. Dishant Kaushikbhai Jariwala - Member
3. Mr. Narayan Sitaram Saboo - Member

The Board Meeting commenced at 12:30 P.M. and concluded at 01:20 P.M.

You are requested to take the above on record and disseminate to all concerned.

Thanking You,  
Yours Faithfully,

**For Mohit Industries Limited**

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

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## Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Particulars	Details	Details	Details
<b>Name</b>	Mr. Sachinkumar Pramod Jain (DIN - 01634303)	Mr. Jayesh Rasiklal Gandhi (DIN - 01588775)	Mrs. Pragya Rahul Memani (DIN - 06846968)
<b>Reason for change viz. Appointment, Resignation, Removal, Death or otherwise</b>	Cessation upon Completion of second tenure of five years as an Independent Director.	Cessation upon Completion of second tenure of five years as an Independent Director.	Cessation upon Completion of second tenure of five years as an Independent Director.
<b>Date of appointment/ Cessation (as applicable) &amp; term of appointment/ reappointment</b>	September 30, 2024	September 30, 2024	September 30, 2024

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## Annexure-II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

### Resignation of Mr. Manish Narayan Saboo from the post of Director and Chief Financial Officer (Key Managerial Personnel) of the Company.

<b>Name</b>	Mr. Manish Narayan Saboo
<b>Reason for Change viz. appointment, resignation, removal, death or otherwise</b>	Resignation as Director and Chief Financial Officer (Key Managerial Personnel) of the Company.
<b>Date of appointment/cessation (as applicable) &amp; Terms of Appointment</b>	From the closure of the Business hours of November 6, 2024.

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## Resignation Letter

November 6, 2024

To,  
Board of Directors  
**Mohit Industries Limited**  
Office No. 908, 9th Floor, Rajhans Montessa,  
Magdalla Road, Dumas, Surat, Gujarat, 395007

Dear Sir(s),

**Sub: Resignation from the post of Director and Chief Financial Officer (KMP) of the Company.**

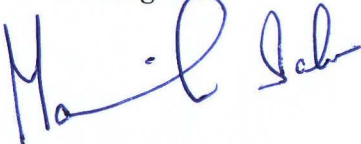
I hereby give my resignation from the post of Director and Chief Financial Officer (Key Managerial Personnel) of the Company M/s. Mohit Industries Limited effective from the closure of business hours on November 6, 2024, due to other commitments and certain other pre-occupations.

I request you to remove my name as Director and Chief Financial Officer (KMP) of the Company from the records.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO(KMP) of Company.

Please acknowledge the receipt of the same.

Thanking You



Manish Narayan Saboo

Received

For MOHIT INDUSTRIES LTD.

Manish Narayan Saboo,  
Director / Authorized Sign.



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## Annexure-III

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

### Change in designation of Mr. Narayan Sitaram Saboo as the Managing Director and Chief Financial Officer of the Company.

<b>Name</b>	Mr. Narayan Sitaram Saboo
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Change in designation as Managing Director and Chief Financial Officer (Key Managerial Personnel) of the Company.
<b>Effective Date</b>	November 7, 2024
<b>Profile</b>	<p>He has 36 years of experience in management and operation of Textile Business and 12 years of experience in AAC Block Business.</p> <ul style="list-style-type: none"><li>• Providing industry wise leadership and Management strategy are his key area of expertise.</li><li>• He is the co-founder and Managing Director of Mohit Industries Limited and invaluable contribution in the growth of Company.</li><li>• He is actively associated with various social welfare and charitable trusts. He is also member of Surat Textile Association.</li></ul>
<b>Disclosure of relationships between directors</b>	Mr. Narayan Saboo, Managing Director of the Company is immediate relative(Brother) of Mr. Naresh Saboo, Director of the Company

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## Annexure-IV

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

### Appointment of Mrs. Samiksha Rajesh Nandwani (DIN: 08815491) as an Additional Director (Non-Executive Independent) of the Company.

<b>Name</b>	Mrs. Samiksha Rajesh Nandwani
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
<b>Effective Date</b>	November 6, 2024
<b>Term of Appointment</b>	For the period of five (5) year, with effect from November 6, 2024, Subject to Shareholder's approval at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
<b>Profile</b>	Mrs. Samiksha Rajesh Nandwani holds the degree of Bachelors in Business Administration. She has done specialization in marketing field.
<b>Disclosure of relationships between directors</b>	Not Applicable
<b>Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.</b>	Mrs. Samiksha Rajesh Nandwani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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## Annexure-V

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

### Appointment of Mr. Dishant Kaushikbhai Jariwala (DIN: 07482806) as an Additional Director (Non-Executive Independent) of the Company.

<b>Name</b>	Mr. Dishant Kaushikbhai Jariwala
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment
<b>Effective Date</b>	November 6, 2024
<b>Term of Appointment</b>	For the period of five (5) year, with effect from November 6, 2024, Subject to Shareholder's approval at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
<b>Profile</b>	Mr. Dishant Kaushikbhai Jariwala has great expertise of Business Strategy and marketing strategy. He is also having the experience of Moulding Industry for more than 10 years.
<b>Disclosure of relationships between directors</b>	Not Applicable
<b>Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.</b>	Mr. Dishant Kaushikbhai Jariwala is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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