



# 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: Intimation of Resignation of Mr. Naresh Sitaram Saboo from the post of Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Naresh Sitaram Saboo has tendered his resignation from the post of Compliance Officer of the Company w.e.f. 30.03.2023 due to his pre-occupied schedule.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

Kindly update the same on your records.

Thanking You.

**FOR MOHIT INDUSTRIES LIMITED**

Narayan Sitaram Saboo  
Managing Director  
DIN: 00223324

Encl: a/a

---

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



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

---

## 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

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007

(Ph.): +91-261-2463261, 2463262, 2463263

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

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

