



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 23.12.2023

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 held on Saturday, December 23, 2023 of Mohit Industries Limited ("The Company")

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we hereby inform you that the Board of Directors of the Company at its meeting held on **Saturday, December 23, 2023**, *inter alia*, has approved and accepted the resignation of Ms. Janvi Shirawala (Membership No. ACS 65093) from the post of Company Secretary and Compliance Officer **with effect from December 23, 2023**. Copy of her resignation letter attached herewith.

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in Annexure I.

The Board Meeting of the Company commenced at 10:00 A.M. and concluded at 11:45 A.M.

Kindly update the same on your records.

Thanking You.

FOR MOHIT INDUSTRIES LIMITED

Narayan Sitaram Saboo
Chairman & Managing Director
DIN: 00223324

Encl: a/a



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Annexure I

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment , Resignation, Removal, death or otherwise.	Resignation for Professional growth
2.	Date of Cessation	W.e.f. December 23, 2023
3.	Brief Profile (in case of Appointment).	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Thanking You,

FOR MOHIT INDUSTRIES LIMITED

Narayan Sitaram Saboo
Chairman & Managing Director
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

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

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

Date: 22.12.2023

To

**The Board of Directors & Chairman of Nomination and Remuneration Committee,
Mohit Industries Limited**

Office No. 908, 9th Floor, Rajhans Montessa,
Dumas Road, Magdalla, Surat,
Choryasi, Gujarat, India, 395007

**Subject: Resignation from the position of Company Secretary & Compliance
Officer**

**Respected Board members & Chairman of Nomination and Remuneration
Committee,**

I, Janvi Shirawala (ICSI Membership No. ACS 65093) resident of G-12, Divya Joyt Flats, Alkapuri Society, Sumul Dairy Road, Surat-395004, Gujarat, India, hereby tender my resignation from the position of Company Secretary & Compliance Officer of M/s. Mohit Industries Limited **with effect from 23rd December, 2023** for personal and professional growth.

I appreciate the opportunity you gave me during my tenure, kindly accept my resignation and complete all necessary formalities and compliances.

I wish the Company all the best for the future.

Yours Sincerely,



**Janvi Shirawala
Company Secretary
Membership No. A65093**



Accepted
[Signature]
23-12-2023.



MOHIT INDUSTRIES LIMITED

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Date: December 23, 2023

To,
Janvi Shirawala,
G-12, Divya Jyot Flats,
Alkapuri Soc., Sumul Dairy Road,
Surat-395004

SUBJECT: RELIEVING LETTER

Dear Janvi Shirawala,

With reference to your resignation letter dated December 22, 2023, you are hereby relieved from your duties w.e.f December 23, 2023

We, hereby, confirm that you have been working with us as Company Secretary and Compliance Officer of Mohit Industries Limited during the period from March 30, 2023 to December 23, 2023.

We would like to thank you for your service to the Company & wish you the best in your future endeavors.

Best Wishes,
For Mohit Industries Limited

Ketan Patel
HR-Manager & Authorized Signatory



Particulars of Cessation of Ms. Janvi Shirawala are as below:

ICSI Membership Number: A65093

eCSIN generated for cessation of employment from M/s. Mohit Industries Limited:
RA065093D000103131 dated 23/12/2023