



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 24/05/2022

To, Deptt. Of Corporate Service, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code 531453	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, c-1 Block G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400050 Script Code MOHITIND
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Subject: Intimation regarding change of name of Secretarial Auditor of the Company.

Dear Sir/Madam,

This is to inform you that we are in receipt of an intimation from our Secretarial Auditor vide their letter dated May 23, 2022, intimating change of its name from "**Dhiren R. Dave, Company Secretary**" to "**Dhiren R. Dave & Co., Company Secretaries**" for the Financial Year 2021-22 with immediate effect.

The address and other contact details of the Secretarial Auditor remain unchanged and the same are enclosed in **Annexure -1** for ready reference.

This is for information and record.

Thanking you.

Yours faithfully,
For Mohit Industries Limited

Mittal Shah
Company Secretary & Compliance Officer



Encl: As above

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Phone : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com

Annexure-1

Profile of M/s. Dhiren R. Dave & Co., Secretarial Auditor of the Company

Name	M/s. Dhiren R. Dave & Co. Company Secretary in Whole Time Practice
Address	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002, Gujarat
Telephone	0261-2460903, 0261-2475122
E-Mail ID	drd@drdcs.net
Website	www.drdcs.net
Period	Financial Year 2021-2022
Area of Practice	Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory All types of Company Law related compliances. Appearing before NCLTs across the country and also before NCLATs.

