



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

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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 Appointment of Ms. Janvi Shirawala as Company Secretary and Compliance Officer of the Company**

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 Board of Directors at their meeting held on 30<sup>th</sup> March, 2023 has appointed **Ms. Janvi Shirawala** (Membership No. A65093) as “**Company Secretary and Compliance Officer**” of the Company with effect from 30<sup>th</sup> March,2023.

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 (“SEBI Circular”) 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

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CIN NO.: L17119GJ1991PLC015074

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

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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	Appointment
2	Date of Appointment & Term of Appointment	30.03.2023
3	Brief Profile (In case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India and having valid Membership No. A65093 and having 2 years of experience to work as the Company Secretary.
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Not Applicable

## **BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

<b>Name</b>	Janvi Shirawala
<b>Age</b>	25 years
<b>Education Qualification</b>	Associate Member of Company Secretary of India Bachelor of Commerce
<b>Membership No.</b>	ACS-65093
<b>Relevant Provisions</b>	Section 203 of the Companies act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosure I requirements) Regulation, 2015
<b>Other Information</b>	Ms. Janvi Shirawala has experience of 2 years in Secretarial matters and managed compliance of Private, Public & Listed Companies as applicable under Companies Act, SEBI Regulations, Listing Agreement and any other regulations as may be applicable to the Company from time to time.

FOR MOHIT INDUSTRIES LIMITED

Narayan Sitaram Saboo  
Managing Director  
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

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