



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 14/02/2022

To,

MITTAL NARENDRABHAI SHAH
Company Secretary and Compliance Officer
1103, Sun Tower, Rajhans Campus,
Opp. Rajhans Multiplex, Pal,
Surat-395009

Sub: - Letter of Appointment as Company Secretary & Compliance Officer


Dear Sir,

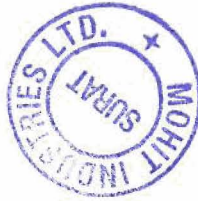
We are pleased to inform you that, you have been appointed as a Company Secretary and Compliance Officer of the company with effect from 14th February, 2022. Remuneration payable to you will be as mutually agreed between us.

Please sign the copy of this letter as a token of your acceptance.

Yours faithfully,

MOHIT INDUSTRIES LIMITED


Naresh Sitaram Saboo
Director
DIN: 00223350



Received & Accepted



MITTAL NARENDRABHAI SHAH

CIN No. : L17119GJ1991PLC015074

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