



# MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 13<sup>th</sup> August, 2021

To,

Deptt. Of Corporate Service,  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
REF: Script Code 531453

Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, c-1 Block G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400050  
REF: Script Code MOHITIND

**Sub: OUTCOME OF THE BOARD MEETING OF MOHIT INDUSTRIES LIMITED HELD ON 13/08/2021**

**Ref.: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE RESIGNATION OF DIRECTORS**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that;

Mr. Harmil Jatinkumar Shah (DIN: 06797445) has submitted his resignation from the post of Directorship "Non-Executive - Independent Director" of the Company as on 03<sup>rd</sup> August, 2021. The Board of Directors has accepted his resignation and consented to relieve him from his responsibilities from the effective closure of working hours of 13<sup>th</sup> August, 2021.

The meeting of the Board of Directors of the Company commenced at 01:30 P.M. and concluded at 04:00 P.M.

We request you to kindly take the above information on record and oblige.

Thanking You.

For Mohit Industries Limited

(Nikita Pedawal)

Company Secretary



**Encl. Resignation Letter**

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

Date: 03/08/2021

From:

**HARMIL JATINBHAI SHAH (DIN: 06797445)**

404, Amizara Appt., Nr. Tennis Club,  
Athwaline, Surat - 395001

To,

The Board of Directors,

**MOHIT INDUSTRIES LIMITED**

6<sup>th</sup> FLOOR, 601-B, "A", INTERNATIONAL TRADE CENTRE,  
MAJURA GATE, RING ROAD,  
SURAT-395002, GUJARAT, INDIA

**Sub: Resignation as Director of the Company**

Dear Sir,

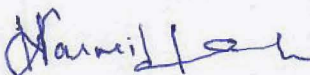
I, HARMIL JATINKUMAR SHAH (DIN: 06797445), hereby tender my resignation from the Director of the Company due to my personal reasons. Kindly accept my resignation from the post of Directorship of the Company in the coming board meeting and relieve me from my duties and file necessary form with ROC in this regard.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to convey my sincere thanks to fellow directors of the Company for their kind co-operation.

Thank you,

Yours faithfully,



**HARMIL JATINKUMAR SHAH**  
**(DIN: 06797445)**