



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 06/10/2021

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: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby informed the Stock Exchanges that the Company has received a letter from Ms. Nikita Padiwal informing about her Resignation from the post of Company Secretary and Compliance Officer of the Company with the closing of business hours of 6th October, 2021.

The Company has accepted her resignation and relieved her from his responsibilities w.e.f. 6th October, 2021. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Kindly take note of the same and update the same in your records.

The meeting of the Board of Directors of the Company commenced at 04:20 A.M. and concluded at 04:30 P.M.

Thanking you,

Yours Faithfully,

For **MOHIT INDUSTRIES LIMITED**

MANISH SABOO
DIRECTOR & CFO
DIN: 01576187



CIN No. : L17119GJ1991PLC015074

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