



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

30th September, 2020

To,

Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Script Code:- 531453

Script Code:- MOHITIND

Dear Sir,

Sub Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Ref: Re-appointment of Managing Director

Dear Sir,

We inform that the Members of the Company in their annual general meeting held on September 28, 2020 has approved the reappointment of Mr. Narayan Sitaram Saboo, Managing Director of the Company for further period of five year with effect from 01st October, 2020.

The voting results on the basis of the Scrutinizer's Report, have been declared on September 30, 2020.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated June, 20, 2018 issued by respective Stock Exchange on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors getting appointed or re-appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

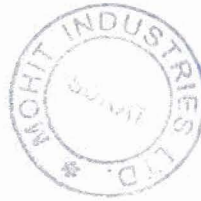
You are requested to take the above information on record.

Thanking You,

Yours faithfully
FOR MOHIT INDUSTRIES LIMITED

(Nikita Pedawal)

Company Secretary



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



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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Managing Director):

Disclosure requirement	Details
Director Name & DIN	Narayan Sitaram Saboo (00223324)
Reason for Change	The existing term of appointment of Mr. Narayan Sitaram Saboo is coming to an end on September 30, 2020. Hence, required to reappoint as Managing Director.
Date and Term of Appointment	For a term of 5 years commencing from 01 st of October, 2020 and subject to approval of Shareholders in the ensuing Annual General Meeting.
Brief Profile	<ul style="list-style-type: none">- He has 34 years of Experience in management and operations of Textile Business and 10 years of experience in AAC Block Business.- Providing industry wise leadership and management strategy are his key area of expertise.- He is Co-founder of Mohit Industries Limited and has invaluable contribution in the growth of Company.- He is actively associated with various social welfare and charitable trusts. He is also member of Surat Textile Association.
Disclosure of relationships between directors	Mr. Narayan Saboo is Brother of Mr. Naresh Saboo, Director of the Company and Father of Mr. Manish Saboo, Director & CFO of the Company.



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