

From:

**NIKITA KANHAIYALAL PEDIWAL**

Address: B-809 MAHURAM APPARTMENT,

NEAR RAMESH MITHAI,

BHATTAR CHAR RASTA

Surat – 395017, Gujarat

(M). 07405122436

Date: 05/10/2021

The Board of Directors Mohit Industries Limited A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat - 395002, Gujarat	The Chairman The Nomination and Remuneration Committee Mohit Industries Limited A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat - 395002, Gujarat
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**Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company**

Dear Sir,

Due to pre-occupancy, I hereby tender my resignation from the post of the Company Secretary & Compliance Officer of the Company. I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organization. During my association with this Organization, I enjoyed and built up my Professional Career. I wish to convey my best wishes for future growth of Mohit Industries Limited.

I request the Board of Directors to relieve me from the duties of 'Company Secretary & Compliance Officer' with effect from 06/10/2021 and arrange to submit the necessary forms with the office of the Registrar of Companies, Ahmedabad to that effect.

Thanks & Regards,

Yours Faithfully,



**NIKITA PEDIWAL**

**Company Secretary & Compliance Officer**

**ACS – 55609**

Accepted:



**Manish Narayan Saboo**

**Director & CFO**

**DIN: 01576187**