

From:
SITARAM NANDLAL SABOO
01575869
28, KALYAN KUNJ, MASKATI PLOT-1,
PARLE POINT, ATHWALINES SURAT 395007

Date: 06/08/2018

To,
The Board of Directors,
MOHIT INDUSTRIES LIMITED
A-601/B, INTERNATIONAL TRADE CENTRE,
MAJURA GATE, RING ROAD,
SURAT-395002, GUJARAT, INDIA

Sub: Resignation as Director of the Company

Dear Sir,

I, **SITARAM NANDLAL SABOO**, hereby resign as Director of the Company **with effect from 14/08/2018** due to my personal reasons and health conditions. Kindly accept my resignation from the post of Directorship of the company and relieve me of my duties and file necessary form with ROC in this regard.

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

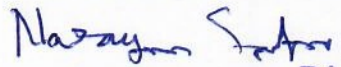
Thank you,

Yours faithfully,



SITARAM NANDLAL SABOO

For Mohit Industries Ltd.


Director

Accepted