



MOHIT INDUSTRIES LTD.

29th July, 2014

To,

The Secretary,

Deptt. Of Corporate Service,

Bombay Stock Exchange Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Ref: Script Code 531453

The Manager

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: Appointment of Cheif Financial Officer (CFO)

We hereby intimate you that Mr. Manish Narayan Saboo (Executive Director) has been appointed and designated as as Chief Financial Officer (CFO) of the Company with effect from 30th May, 2014.

You are requested to take recôrd & note of the same.

Thanking You

For Mohit Industries Limited

(Swati Malu)

Company Secretary

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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