



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

30th March, 2019

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: Resignation of Company Secretary and Compliance Officer of Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Ms. Swati Omprakash Malu, Company Secretary (ICSI membership No. F9757) has resigned from the Office of Company Secretary of the Company due to her personal reasons.

The Board of Directors of the Company at its meeting held on 30th March, 2019 noted and accepted her resignation. Accordingly, she will be relieved from the post of Company Secretary and Compliance officer of the Company w.e.f. 30th March 2019.

The Said office shall be duly filled in and same shall be intimated to the Stock Exchanges in due course.

You are requested to take note of the same and disseminated to all concerned.

Thanking you.

For Mohit Industries Limited


Narayan Saboo
Managing Director



CIN No. : L17119GJ1991PLC015074

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