



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

01st October, 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**

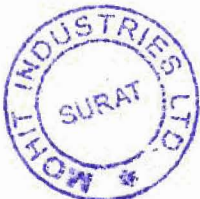
Sub: Re-appointment of Directors - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, at the 29TH Annual General Meeting held on 30th September, 2019, the Shareholders of the Company have approved the:

1. Re-appointment of Mr. Sachinkumar Pramod Jain (DIN: 01634303) as an Independent Director of the Company for a second term of five consecutive years commencing from 30th September, 2019 to 29th September, 2024;
2. Re-appointment of Mr. Jayesh Rasiklal Gandhi (DIN: 01588775) as an Independent Director of the Company for a second term of five consecutive years commencing from 30th September, 2019 to 29th September, 2024;
3. Re-appointment of Mrs. Pragya Memani (DIN 06846968) as an Independent Director of the Company for a second term of five consecutive years commencing from 30th September, 2019 to 29th September, 2024;

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated 9th September, 2015, including the brief profile of the above Directors (in case of appointment/re-appointment) are given in Annexures A to this letter. This is for your information. Kindly acknowledge receipt.

Further pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018 it is hereby affirmed that Mr. Sachinkumar Pramod Jain, Mr. Jayesh Rasiklal Gandhi and Mrs. Pragya Memani are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



CIN No. : L17119GJ1991PLC015074

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

Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com



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

Thanking you

Yours faithfully,

For Mohit Industries Limited

Nikita Pedawal
Company Secretary



Enclosed: As Above

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ANNEXURE A

Re-appointment of Directors: Mr. Sachinkumar Pramod Jain, Mr. Jayesh Rasiklal Gandhi and Mrs. Pragya Memani

Details of Events	Information of Event- Mr. Sachin Jain	Information of Event- Mr. Jayesh Gandhi	Information of Event- Mrs. Pragya Memani
Reason of Change viz. appointment	Re-appointment of Mr. Sachinkumar Pramod Jain (DIN: 01634303) as an Independent Director of the Company for a second term of five consecutive years commencing from 30 th September, 2019 to 29 th September, 2024	Re-appointment of Mr. Jayesh Rasiklal Gandhi (DIN: 01588775) as an Independent Director of the Company for a second term of five consecutive years commencing from 30 th September, 2019 to 29 th September, 2024	Re-appointment of Mrs. Pragya Memani (DIN: 06846968) as an Independent Director of the Company for a second term of five consecutive years commencing from 30 th September, 2019 to 29 th September, 2024
Date of Appointment & Term of appointment	Re-appointed on 30th September, 2019 for a second term of five years commencing from 30th September, 2019 to 29th September, 2024	Re-appointed on 30th September, 2019 for a second term of five years commencing from 30th September, 2019 to 29th September, 2024	Re-appointed on 30th September, 2019 for a second term of five years commencing from 30th September, 2019 to 29th September, 2024
Brief Profile (in case of appointment)	Rich Experience in the Field of Textile, Marketing, Production.	• Wide Experience in the field of textile Industry and Operational Management.	• More than 3 years of experience in Textile Fashion Designing
No. Of Shares held in the company	Nil	414	Nil
Relationship between Directors/KMP inter-se	Nil	Nil	Nil

For Mohit Industries Limited

Nikita Padiwal
Company Secretary



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