

NARAYAN SITARAM SABOO

Address: Flat No. G2 1101, 11th Floor, Happy Excelencia, Maharana Pratap Road, Vesu,
Surat-394518, Gujarat, India

E-mail: narayansaboo@mohitindustries.com

Date: April 1, 2024

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai-400001
Maharashtra
Script Code: 531453
ISIN: INE954E01012

To,
National Stock Exchange of
India Limited,
Exchange Plaza, C-1 Block
G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400050
Symbol: MOHITIND
ISIN: INE954E01012

To,
Audit Committee,
Mohit Industries Limited,
Office No. 908, 9th Floor,
Rajhans Montessa,
Dumas Road, Magdalla,
Surat-395007

Dear Sir/Madam,

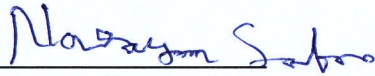
Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Narayan Sitaram Saboo**, one of the Promoter of **MOHIT INDUSTRIES LIMITED ("the Company")** and on behalf of other promoters and promoter group of the Company [holding 76,90,456 (54.32%) of Equity shares in aggregate], be and hereby declare that we have not made any encumbrance, directly or indirectly, on shares held by us in the Company during the Financial Year 2023-24.

Kindly take the above on record and acknowledge receipt.

Thanking You,
Yours Faithfully

**For and on behalf of Promoter & Promoter Group of
Mohit Industries Limited**


Narayan Sitaram Saboo
Promoter

Encl: Details of Entity/ Person on whose behalf the declaration is being submitted

NARAYAN SITARAM SABOO

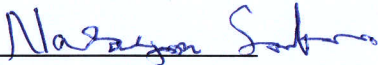
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E-mail: narayansaboo@mohitindustries.com

Details of Entity/ Person on whose behalf the Declaration is being submitted

Sr. Nos.	Name(s) of the person and Persons Acting in Concert (PAC)	Category
1.	NARAYAN SITARAM SABOO	Promoter
2.	NARESH SITARAM SABOO	Promoter
3.	MANISH NARAYAN SABOO	Promoter
4.	MOHIT NARAYAN SABOO	Promoter group
5.	SITARAM NANDLAL SABOO HUF	Promoter group
6.	NARAYAN SITARAM SABOO HUF	Promoter group
7.	MADHU NARAYAN SABOO	Promoter group
8.	SONIA NARESH SABOO	Promoter group
9.	AYUSHI MANISH SABOO	Promoter group
10.	MASK INVESTMENTS LIMITED	Promoter group
11.	MOHIT OVERSEAS LIMITED	Promoter group
12.	MOHIT YARNS LIMITED	Promoter group
13.	MOHIT EXIM PRIVATE LIMITED	Promoter group

**For and on behalf of Promoter & Promoter Group of
Mohit Industries Limited,**


Narayan Sitaram Saboo
Promoter