



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

June 3, 2025

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

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051
Symbol: MOHITIND

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Shrikanth Masarm (Membership No. ACS 71425) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from June 3, 2025.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR/2023/123 dated July 13, 2023, are enclosed as Annexure I.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Mohit Industries Limited

Narayan Sitaram Saboo
Managing Director & CFO
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007
(Ph.): +91-261-2463262, 2463263

Email: contact@mohitindustries.com Visit us: www.mohitindustries.com



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Annexure – I

Details required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment , Resignation, Removal, death or otherwise.	Resignation for personal and professional growth
2.	Date of Cessation	W.e.f. June 3, 2025
3.	Brief Profile (in case of Appointment).	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed

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Email: contact@mohitindustries.com Visit us: www.mohitindustries.com

June 3, 2025

To,

**The Board of Directors & Chairman of Nomination and Remuneration Committee,
Mohit Industries Limited**

Office No. 908, 9th Floor, Rajhans Montessa,
Dumas Road, Magdalla, Surat,
Choryasi, Gujarat, India, 395007

Subject: Resignation from the position of Company Secretary & Compliance Officer

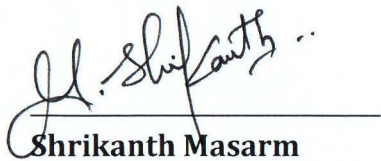
**Respected Board members & Chairman of Nomination and Remuneration
Committee,**

I, **Shrikanth Masarm** (ICSI Membership No. **ACS 71425**) having permanent address at Q-905, Sahakar Residency, Kumbhariya, Surat – 395010, Gujarat, India hereby tender my resignation from the position of Company Secretary & Compliance Officer of **M/s. Mohit Industries Limited with effect from June 3, 2025**, for personal and professional growth.

I appreciate the opportunity you gave me during my tenure, kindly accept my resignation and complete all necessary formalities and compliances.

I wish the Company all the best for the future.

Yours Sincerely,



Shrikanth Masarm
Company Secretary
Membership No. A71425


For MOHIT INDUSTRIES LTD.

Director/Authorized Sign.