



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 10/02/2023

To, Department of Corporate Service, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 REF: Script Code 531453	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai- 400051 Symbol: MOHITIND
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SUB: LIST OF KEY MANAGERIAL PERSONNEL (KMP'S) TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND TO MAKE DISCLOSURES TO THE STOCK EXCHANGES.

Dear Sir/Madam,

Due to Resignation of Ms. Mittal Narendrabhai Shah from the post of Company Secretary and Compliance Officer of the Company, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges about the Contact details of the present Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

Sr. No	Name of Key Managerial Personnel (KMP)	Designation	Contact Details
1	Mr. Narayan Sitaram Saboo	Chairman & Managing Director	Mohit Industries Limited <u>Registered office Address:</u> 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat- 395002, Gujarat.
2	Mr. Manish Narayan Saboo	Director & CFO	<u>Email id:</u> cs_mittal@mohitindustries.com
3	Mr. Naresh Sitaram Saboo	Director & Compliance Officer	<u>Telephone No.:</u> +91-261-2463261, 2463262, 2463263

CIN NO.: L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat – 305002

Phone : 2463261, 2463262, 2463263 FAX: +91 – 261 – 2463264

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



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The above information is also being available on the Company's website www.mohitindustries.com.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

**FOR AND ON BEHALF OF
MOHIT INDUSTRIES LIMITED**

Narayan Saboo
Managing Director
DIN: 00223324

Place: Surat

CIN NO.: L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat – 305002

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