



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

April 12, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Internal Auditor of the Company.

Dear Sir/Madam,

In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we would like to inform you that Ms. Sona Goel (M. No.: 546034) Chartered Accountant has resigned from the post of Internal Auditor of the company with effect from April 12, 2025. The copy of resignation letter is attached herewith for your information.

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

Disclosures required under Regulation 30 of the Listing Regulations read with SEBI Circular.

Name	Ms. Sona Goel
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation - Due to pre-occupation and other personal reasons
Effective Date	April 12, 2025
Brief Profile (in case of appointment)	N.A.
Disclosure of Relationships (in case of appointment)	N.A.
Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	N.A.

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

CA SONA GOEL

C-201, Happy Residency, Vesu, Surat-395007

+91-8860014385

goelsona89@gmail.com

Date: 12/04/2025

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

Sub: Resignation as an Internal Auditor of the company

Dear Sir/Madam,

I hereby tender my resignation as an internal auditor of Mohit Industries Limited (the company) with immediate effect, due to pre-occupation and other personal reasons.

I would also like to thank you the senior management and other staff for the co-operation extended during my tenure.

You are requested to complete the applicable formalities under the Companies Act, 2013, in relation to my resignation.

I request you to kindly accept my resignation and acknowledge the same.

I wish the Company all the success in the future and good luck

Sincerely,



Sona Goel
M. No.546034