



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 13th August, 2021

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: Outcome of the Board Meeting held on 13/08/2021

Ref: Regulation 30 (read with Schedule III Part A), Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company, in its meeting held today i.e. on **Friday, 13th August, 2021**, has

- 1. Considered and approved the Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2021.**
- 2. Considered and approved the appointment of Mr. Hiren Bhatt as an internal auditor of the Company for the F.Y. 2021-2022;**

The Board of Directors in their meeting held on 13th August, 2021, has considered and approved the appointment of Mr. Hiren Bhatt as an internal auditor of the Company for the F.Y. 2021-2022 at remuneration to be decided mutually between the Internal Auditor and the Managing Director of the Company.

Brief Profile of Mr. Hiren Bhatt – Internal Auditor

Mr. Hiren Bhatt, being the senior accountant and specialized in Taxation, Auditing and Accounting and also the employee of the Company.

- 3. Considered and approved the appointment of Mr. Dhiren Dave as a Secretarial Auditor of the Company for the F.Y, 2021-2022;**

The Board of Directors in their meeting held on 13th August, 2021, has considered and approved the appointment of Mr. Dhiren Dave as a Secretarial Auditor of the Company for the Financial Year Period from 1st April, 2021 to 31st March, 2022 at remuneration to be decided mutually between the Secretarial Auditor and the Managing Director of the Company.



CIN No. : L17119GJ1991PLC015074

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

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Brief Profile of Mr. Dhiren Dave – Secretarial Auditor

Mr. Dhiren Dave is holding membership of ICSI and in the Whole Time Practice as a Company Secretary, of Institute of the Chartered Secretaries and Administrators - UK and Commerce and Law Graduate. He is having office at B-103, ICC building, Near Kadiwala School, Majura Gate, Ring Road, Surat – 395002. He is having around 35 years of work experience in the field of the Companies Act and Compliances related matters. He has wide exposures in the field of the Companies Act, Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes, Insolvency and Bankruptcy Code.

4. Considered and approved the appointment of M/s. Nainesh Kantliwala & Co., Cost Accountants as a Cost Auditor of the Company for the F.Y, 2021-2022;

The Board of Directors in their meeting held on 13th August, 2021, has considered and approved the appointment of M/s. Nainesh Kantliwala & Co. as a Cost Auditor of the Company for the Financial Year Period from 1st April, 2021 to 31st March, 2022 at remuneration to be decided mutually between the Cost Auditor and the Managing Director of the Company.

Brief Profile of M/s. Nainesh Kantliwala & Co – Cost Auditor


M/s Nainesh Kantliwala & Co., firm having experience of 5 years in the field of Cost Accountant, Taxation, Cost Consultancy.

The Board meeting commenced at 01.30 p.m. and concluded at 04:00 p.m.

You are requested to take a note of the above on record and disseminated to all concerned.

Thanking You.

For Mohit Industries Limited


(Nikita Pedawal)
Company Secretary
Enclosed: As Above



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