



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 14/02/2022

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: INTIMATION FOR APPOINTMENT OF COMPANY SECRETARY UNDER REGULATION 6(1) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We would like to inform that the Company has appointed Ms. Mittal Narendrabhai Shah (ACS - 57367) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.c.f. Monday, 14/02/2022, by the Board of Directors at the Board Meeting held on Monday, 14/02/2022.

The Particulars of the Compliance Officer are as under:

1. **Name :-** Ms. Mittal Narendrabhai Shah (ACS - 57367)
2. **Designation :-** Company Secretary and Compliance Officer
3. **Date of Appointment :-** 14/02/2022
4. **Email Id :-** cs_mittal@mohitindustries.com
5. **Contact No.:-** +91-261-2463261, 2463262, 2463263

You are requested to please make necessary correction in the contact details of the Company and disseminate to all concerned.

Thanking You,

Yours faithfully,
FOR MOHIT INDUSTRIES LIMITED

Naresh Sitaram Saboo

Naresh Sitaram Saboo
Director
DIN: 00223350



CIN No. : L17119GJ1991PLC015074

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

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

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com



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SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on Monday, 14th February, 2022 has appointed Ms. Mittal Narendrabhai Shah (ACS - 57367) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 14th February, 2022.

The Particulars of Appointment of Ms. Mittal Narendrabhai Shah as a Company Secretary and Compliance Officer are as under:

Sr. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	The Appointment will be with effect from Monday, 14/02/2022
3.	Brief Profile in case of Appointment	She is a member of the ICSI and having Valid Membership No. A57367 and having experience to work as the Company Secretary.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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You are please to take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)(4) read with clause- 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary.

Thanking You,

Yours faithfully,
FOR MOHIT INDUSTRIES LIMITED

Naresh Sitaram Saboo
Director
DIN: 00223350



Encl.: Brief Profile of Company Secretary and Compliance Officer.

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BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER MITTAL NARENDRABHAI SHAH

Ms. Mittal Narendrabhai Shah (ACS - 57367) aged about 28 years is an Associate Member of the Institute of Company Secretaries of India (ICSI) and having experience of more than 3 years). She has done her B.com from Veer Narmad South Gujarat University. She has Completed her LL. B from Veer Narmad South Gujarat University and she is post graduate in Master of Commerce from Indira Gandhi National Open university. She has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f. Monday, 14/02/2022 and she is responsible for all the compliances related to Companies Act, Secretarial, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

Nareesh Saboo

Nareesh Sitaram Saboo
Director
DIN: 00223350



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