MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

15TH April, 2019

To,

The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 531453

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: MOHITIND

Sub: OUTCOME OF BOARD MEETING HELD ON 15TH APRIL, 2019

Ref: APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting i.e 15th April, 2019 approved the appointment of Miss. Nikita Kanhiyalal Pediwal, Member of Institute of Company Secretary of India as Company Secretary/ Compliance officer of the Company w.e.f. 15th April, 2019

The meeting of the Board of Directors of the Company commenced at 11:00 A.M and concluded at 1:00 P.M.

Thanking You,

Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

NARAYAN SITARAM SABOO
MANAGING DIRECTOR
DIN: 00223324

CIN No. : L17119GJ1991PLC015074
A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.
Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264
E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com

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SUB: Intimation 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 and Compliance Officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed Miss. Nikita Kanhiyalal Pediwal, (ACS: 55609) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f.15th April, 2019,by the Board of Directors at the Board Meeting held on 15th April, 2019.

THE PARTICULARS OF THE APPOINTMENT OF MISS. NIKITA KANHIYALAL PEDIWAL AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER ARE AS UNDER:-

Sr No	Particulars	Disclosures
1.	**Date of Appointment**	The Appointment will be with effect from **Monday 15th April, 2019**
2.	**Brief Profile in case of Appointment**	She is a member of the ICSI and having Membership No. A55609 and having experience to work as the Company Secretary.
3.	**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)1{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.

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

NARAYAN SITARAM SABOO
MANAGING DIRECTOR
DIN: 00223324

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

CIN No. : L17119GJ1991PLC015074
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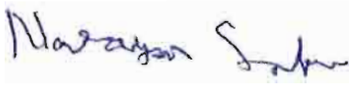
BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER NIKITA KANHIYALAL PEDIWAL

CS NIKITA KANHIYALAL PEDIWAL aged about 23 years is an Associate Member of the Institute of Company Secretaries of India and having experience of about 1 year. She is graduate in commerce and has been appointed by the Company as a Company Secretary and Compliance Officer w.e.f. 15th April, 2019 and she is responsible for all the compliances of the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED



NARAYAN SITARAM SABOO
MANAGING DIRECTOR
DIN: 00223324

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15TH April, 2019

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

Script Code: MOHITIND

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 Miss. Nikita Kanhiyalal Pediwal, (ACS: 55609) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f.15th April, 2019,by the Board of Directors at the Board Meeting held on 15th April, 2019.

The Particulars of the Compliance Officer are as under:

1.	**Name**	CS Nikita Kanhiyalal Pediwal
2.	**Designation**	Company Secretary
3.	**Date of Appointment**	15th April, 2019
4.	**Email Id**	cs_nikita@mohitindustries.com
5.	**Contact No.**	0261 - 2463261

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

NARAYAN SITARAM SABOO
MANAGING DIRECTOR
DIN: 00223324