

NARAYAN SITARAM SABOO

Flat No. G2 1101, 11th Floor, Happy Excelencia, Maharana Pratap Road, Vesu, Surat-394518, Gujarat, India
E-mail: narayansaboo@mohitindustries.com

Date: 06.04.2023

To,
BSE Limited
1st Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Maharashtra.

To,
National Stock Exchange of
India Limited,
Exchange Plaza, C-1 Block G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400050.

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

Script Code: 531453

Symbol: MOHITIND

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, **Narayan Sitaram Saboo**, one of the Promoters of **Mohit Industries Limited** ("Company") and on behalf of other Promoter and Promoter Group of the Company (Holding 76,90,456 shares (54.32%) in aggregate), be and hereby declare that we have not made any Encumbrance, directly or indirectly, on shares held by us in the Company during the Financial Year 2022-23.

Kindly take the same in your records.

Thanking you.

**For and on behalf of Promoter & Promoter Group of
Mohit Industries Limited**



Narayan Sitaram Saboo
Promoter & Managing Director
DIN: 00223324

Encl: Details of Entity/ Person on whose behalf the declaration is being submitted

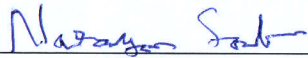
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Details of Entity/ Person on who's behalf the declaration is being submitted

Sr. No.	Name of Person/ Entity	Category
1.	Narayan Sitaram Saboo	Promoter
2.	Naresh Sitaram Saboo	Promoter
3.	Manish Narayan Saboo	Promoter
4.	Sitaram Nandlal Saboo HUF	Promoter Group
5.	Narayan Sitaram Saboo HUF	Promoter Group
6.	Madhu Narayan Saboo	Promoter Group
7.	Mohit Narayan Saboo	Promoter Group
8.	Sonia Naresh Saboo	Promoter Group
9.	Ayushi Manish Saboo	Promoter Group
10.	Mask Investments Limited	Promoter Group
11.	Mohit Overseas Limited	Promoter Group
12.	Mohit Yarns Limited	Promoter Group
13.	Mohit Exim Private Limited	Promoter Group

**For and on behalf of Promoter & Promoter Group of
Mohit Industries Limited**



**Narayan Sitaram Saboo
Promoter & Managing Director
DIN: 00223324**