



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

March 26, 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 (LODR) Regulations, 2015-Imposition of fine by NSE & BSE for the quarter ended 31st December, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para-A of Part-A of Schedule-III of the SEBI (LODR) Regulations, 2015, it is to inform that National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) vide their letter/email dated 17th March, 2025 have levied fine of Rs. 8,03,580/- each (incl. GST) on the Company for the non-compliance with Regulation-17(1), 17(2A), 18, 19 and 20, for the quarter ended 31st December, 2024.

The Company wish to clarify that the non-compliance has occurred due to completion of tenure of Independent Directors. Since then, the Company has been running an extensive process of identifying potential Independent Directors who can fill these vacancies and appointed two Independent Directors on 6th November, 2024. The Company remains committed to ensure optimum compliances of all applicable laws.

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

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Annexure – I

Name(s) of the Authority	BSE and NSE
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 8,03,580 (Rupees Eight Lakhs Three Thousand Five Hundred Eighty only) each
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 17, 2025
Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 17(1), 17(2A), 18, 19 and 20.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of penalty amount of Rs. 8,03,580 (Rupees Eight Lakhs Three Thousand Five Hundred Eighty only) imposed by each of BSE and NSE.

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