



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

March 26, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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: Outcome of the Board Meeting

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with corresponding circulars and notifications issued thereunder.

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday, March 26, 2025, at the Registered Office of the Company, inter alia, considered & approved the following:

1. Appointment of Mrs. Anshula Sachinkumar Jain (DIN: 10910473) as an Additional Director (Non-Executive Independent) of the Company with effect from March 26, 2025. The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **ANNEXURE - I**.
2. Appointment of Mr. Mohit Narayan Saboo (DIN: 02357431) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from March 26, 2025. The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **ANNEXURE - II**.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:50 P.M.

You are requested to take the above on record and disseminate to all concerned.

Thanking You,
Yours Faithfully,
For Mohit Industries Limited

Narayan Sitaram Saboo
Managing Director & CFO
DIN: 00223324



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Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mrs. Anshula Sachinkumar Jain (DIN: 10910473) as an Additional Director (Non-Executive Independent) of the Company.

Name	Mrs. Anshula Sachinkumar Jain
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Effective Date	March 26, 2025
Term of Appointment	For a period of five (5) year, with effect from March 26, 2025, Subject to Shareholder's approval at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
Profile	<p>Anshula Sachinkumar Jain is a dynamic entrepreneur with a keen eye for the intricacies of the textile industry. As the proprietor of R K Silk Mills, she has been leading the way in saree manufacturing for the past three years, bringing innovation and craftsmanship to the traditional art of textile production.</p> <p>A graduate of DAVV, Indore (Class of 1997), Anshula blends her academic foundation with hands-on industry expertise. Under her leadership, R K Silk Mills has established a reputation for quality, elegance, and contemporary design in the competitive market of Surat, a city known as India's textile hub.</p> <p>Her strategic approach, business acumen, and commitment to excellence continue to drive her brand forward, making her a notable figure in the saree manufacturing sector.</p> <p>As an Independent Director, Anshula provides strategic guidance and governance expertise to the Board, leveraging her extensive industry knowledge and entrepreneurial acumen.</p>

CIN NO.: L17119GJ1991PLC015074

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Email: contact@mohitindustries.com Visit us: www.mohitindustries.com



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	Her independent and objective approach ensures that board decisions align with the company's vision while maintaining stakeholder interests. Her leadership continues to be an asset, fostering growth, efficiency, and long-term value creation.
Disclosure of relationships between directors	Not Applicable
Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Anshula Sachinkumar Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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Annexure-II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Mohit Narayan Saboo (DIN: 02357431) as an Additional Director (Non-Executive Non-Independent) of the Company.

Name	Mr. Mohit Narayan Saboo
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Effective Date	March 26, 2025
Term of Appointment	Subject to Shareholder's approval at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
Profile	<p>Mr. Mohit Narayan Saboo is a seasoned finance professional and a qualified Chartered Accountant, known for his expertise in corporate taxation, financial management, and strategic planning. As a Promoter, he plays a crucial role in shaping the financial direction of the company, ensuring operational excellence, fiscal discipline, and long-term sustainability. His strategic mindset and analytical acumen have been instrumental in optimizing financial structures, improving cost efficiency, and driving business growth.</p> <p>With a strong background in corporate finance, Mr. Saboo oversees financial planning, risk assessment, and taxation, ensuring that the company adheres to compliance standards while maximizing profitability. His leadership is characterized by innovation, precision, and a results-driven approach, making him a key decision-maker in the organization's financial and business strategies.</p> <p>Beyond his financial expertise, Mr. Saboo is also deeply involved in business development, investment planning, and operational strategy,</p>

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	contributing to the company's expansion and competitive positioning in the market. His ability to streamline operations, leverage market opportunities, and drive profitability has been a cornerstone of the company's financial success.
Disclosure of relationships between directors	Mr. Mohit Narayan Saboo is relative of Mr. Narayan Sitaram Saboo and Mr. Naresh Sitaram Saboo.
Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Mohit Narayan Saboo is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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