MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

28th August, 2020

To,

Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **531453**

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

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to the re-appointment of Key Managerial Personnel (Managing Director of Mohit Industries Limited (the "Company")
Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir,

Re-appointment of Managing Director

We inform that the board of directors of the Company in their meeting held today i.e. Monday, August 28, 2020 has also approved the reappointment of Mr. Narayan Sitaram Saboo, Managing Director of the Company for further period of five year with effect from 01st October, 2020. The said re-appointment is subject to the necessary approval of shall be subject to approval of shareholders.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated June, 20, 2018 issued by respective Stock Exchange on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors getting appointed or re-appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

You are requested to take the above information on record.

Thanking You
For Mohit Industries Limited

Nikita Pediwal
Company Secretary

MOHIT INDUSTRIES LTD. SURAT

CIN No. : L17119GJ1991PLC015074
A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.
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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Managing Director):

Disclosure requirement	Details
Director Name & DIN	Narayan Sitaram Saboo (00223324)
Reason for Change	The existing term of appointment of Mr. Narayan Sitaram Saboo is coming to an end on September 30, 2020. Hence, required to reappoint as Managing Director.
Date and Term of Appointment	For a term of 5 years commencing from 01st of October, 2020 and subject to approval of Shareholders in the ensuing Annual General Meeting.
Brief Profile	- He has 34 years of Experience in management and operations of Textile Business and 10 years of experience in AAC Block Business. - Providing industry wise leadership and management strategy are his key area of expertise. - He is Co-founder of Mohit Industries Limited and has invaluable contribution in the growth of Company. - He is actively associated with various social welfare and charitable trusts. He is also member of Surat Textile Association.
Disclosure of relationships between directors	Mr. Narayan Saboo is Brother of Mr. Naresh Saboo, Director of the Company and Father of Mr. Manish Saboo, Director & CFO of the Company.

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