MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

30th September, 2020

To,

Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code:- **531453**

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

Script Code:- **MOHITIND**

Dear Sir,

Sub: Intimation of Amendments in Capital Clause of Memorandum of Association of the Company

This is to inform you that pursuant to the approval of the Shareholders of Mohit Industries Limited ("Company") through Ordinary Resolution at the Annual General Meeting of the Company on September 28, 2020, the existing Clause V of the memorandum of association of the Company is substituted by the following:

"The Authorised Share Capital of the Company is Rs. 250,000,000/- (Rupees Twenty Five Crores only) divided into 25,000,000 (Two Crore Fifty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten Only) each with the rights, privileges and conditions attaching thereto as provided by the Regulations of the Company for the time being, with power to increase and reduce capital for the time being, into several classes and to attach thereto respectively such preferential deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the company, and to vary modify or abrogate any such rights, privileges or conditions in such manner as may for the time being provided by the regulations of the company.

The voting results on the basis of the Scrutinizer's Report, have been declared on September 30, 2020.

We request you to take the same on record.

Yours faithfully
FOR MOHIT INDUSTRIES LIMITED

(Nikita Pediwal)
Company Secretary