

Date: August 12, 2026

To,

The Board of Directors & Chairman of NRC Committee,
Mohit Industries Limited

Office No. 908, 9th Floor, Rajhans Montessa,
Dumas Road, Magdalla,
Surat - 395007, Gujarat.

Subject: Resignation from the position of Company Secretary & Compliance Officer of Mohit Industries Limited ('the Company').

Dear Sir/Madam,

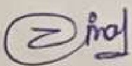
I, Zinal Modi, hereby tender my Resignation from the position of Company Secretary & Compliance Officer of Mohit Industries Limited with immediate effect i.e. from the closure of business hours on August 12, 2026, due to personal reasons and to pursue professional growth opportunities.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their support during my professional association with the Company.

I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking you.

Yours Sincerely,



Zinal Modi
Company Secretary & Compliance Officer
ACS No: A70660