



MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')

Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301

Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com



ISO 9001 CERTIFIED

CIN: L99999MH1946PLC005261

Dtd: 01/06/2020

**The Manager (Listing),
BSE Ltd.,
Rotunda Building, 1st Floor,
Dalal Street, Fort,
Mumbai – 440 001**

Code: 530047

**The Manager (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Code: MOHOTAIND**

Sub: Outcome of Board Meeting held on 01st June, 2020.

Dear Sir/Madam,

Please note that Board of Directors of the Company in its meeting held today, i.e., 01st June, 2020 Inter-alia:

1. Takes on record the resignation of **Shri Krishnakant Premkumar Tekriwal** (DIN: 00233697), Independent Director for the board.
2. Reconstituted **Audit Committee and Nomination and Remuneration Committee** to fill up the vacancy caused by the resignation of **Shri Krishnakant Premkumar Tekriwal**. The reconstituted Committees are as follow:

1. Audit Committee

Sr No	Name of the Committee Member		Position
1.	Shri Likhith Masram, Independent Director	-	Chairman
2.	Shri Vinod Kumar Mohota, Chairman & MD	-	Member
3.	Smt Vijaya Mohota, Independent Director	-	Member
4.	Shri Ravindra Paliwal, Independent Director	-	Member

2. Nomination and Remuneration Committee

Sr No	Name of the Committee Member		Position
1.	Shri Likhith Masram, Independent Director	-	Chairman
2.	Smt Vijaya Mohota, Independent Director	-	Member
3.	Shri Ravindra Paliwal, Independent Director	-	Member"





MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')

Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301

Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com



CIN: L99999MH1946PLC005261

The particulars required as per Regulations 30 of SEBI (LODR) Regulations, 2015 are given herein below:

Details of Director ceased w.e.from 01 June, 2020 are given below:

Name of the Director	Shri Krishnakant Premkumar Tekriwal
Date of Birth	02 Oct, 1972
DIN	00233697
Designation	Independent Director
Date of Cessation	01 st June, 2020
Reason	Personal Reason (Resignation letter attached)

This is for your kind information and records.
Thanking You

For Mohota Industries Limited

(Formerly known as the Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.)

Sachin Nandlal
Kanojiya

Digitally signed by
Sachin Nandlal Kanojiya
Date: 2020.06.01
16:31:43 +05'30'

Sachin Kanojiya
Company Secretary and Compliance Officer

