MOHOTA INDUSTRIES LIMITED
(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')
Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com CIN: L99999MH1946PLC005261
ISO 9001 CERTIFIED

Dtd: 14/02/2019

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 the Board Meeting Held on Thursday the 14th February, 2019

Dear Sir/Madam,

Please note that in its Board Meeting held on 14th February, 2019 the Board of Directors of the Company Inter-alia, has:

1. Considered & approved the standalone Un-Audited Financial Results of the Company for the quarter and period ending on December 31, 2018.

2. Re-Appointed Shri Vinod Kumar Mohota, Chairman & Managing Director for further period of 3 years subject to the approval of members at the ensuing General Meeting.

3. Re-appointed Shri Vinay Kumar Mohota, Whole Time Director for the further period of 3 years, Subject to the approval of members at the ensuing General Meeting

4. Appointed Shri Santosh Kumar Rajpuria (DIN:03106216), as an Additional Director of the Company in the category of Executive Director w.e.f. February 14, 2019.

5. Appointed Shri Likhit Masram (DIN: 07979917), as an Additional Director of the company in the category of Independent, Non-executive Director w.e.f. February 14, 2019

This is for your information and record.

Thanking you

Yours faithfully

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

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940

Encl: Information as required under regulations 36(3) of SEBI Listing Regulations, 2015.

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Information as required under regulations 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Name of the Director	Vinod Kumar Mohota	Vinay Kumar Mohota	Santosh Kumar Rajpuria	Likhit Masram
Date of Birth	27 October, 1961	06 September, 1967	01 July, 1951	21st March 1988
DIN	00247348	00247340	03106216	07979917
Designation	Chairman & Managing Director	Whole Time Director	Additional Director (Executive Director)	Additional Director (Independent Director)
Date of Appointment/ Re-Appointment	Re-appointment w.e.f. 01st April, 2019	Re-appointment w.e.f. 01st April, 2019	Appointment w.e.f. 14th Feb, 2019	Appointment w.e.f. 14th Feb, 2019
Appointment/Re-appointment	Re-Appointed Shri Vinod Kumar Mohota, Chairman & Managing Director for the further period of 3 Years, subject to the approval of members at ensuing General Meeting	Re-appointed Shri Vinay Kumar Mohota, Whole-time Director for the further period of 3 Years, subject to the approval of members at the ensuing General Meeting	Appointed as an Additional Director of the Company in the category of Executive Director	Appointed as an Additional Director of the Company in the category of Non-Executive/ Independent Director
Qualification	Bachelor of Commerce	B. E.; MBA	B. Com, M Com Ist year	L.L.B, Company Secretary
Expertise in Specific functional areas	He is having more than 31 years of expertise in the field of Administration, Finance and Purchases.	He is having more than 22 years of expertise in the field of Production Engineering including 13 years in the Textile Industry.	He is affiliated with the Group Company since 1973 and having more than 46 years of experience in the field of Account, Taxation and Production with expertise in Company Law matters.	He is Practicing Advocate, having more than 5 Years of experience in the Civil and Legal Law and more than 3 years of experience under Company and Securities Law.
Disclosure of relationship between Director Inter-se	Brother of Vinay Kumar Mohota, Whole-time Director	Brother of Vinod Kumar Mohota, Chairman & Managing Director	NIL	NIL
Name of Listed entities in which the person also holds the Directorship and the membership of Committees of the Board	NIL	NIL	NIL	NIL
Shareholding in the Company	117647 Equity Shares (0.7999%)	235194 Equity Shares (1.5992 %)	2000 Equity Shares (0.013%)	NIL

Mohota Industries Limited Hinganghat