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

RINA ISO 9001 CERTIFIED

Dtd: 17/09/2019

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: Information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulation').

Dear Sir/Madam,

Please note that Board of Directors through Resolution by Circulation have appointed Smt. Vijaya Sanjay Mohota (DIN: 08563104), as an Additional Director of the Company in the category of Independent, Non-executive Woman Director w.e.f. September 16, 2019

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

Name of the Director	**Vijaya Sanjay Mohota**
Date of Birth	14th October 1975
DIN	08563104
Designation	Additional Director (Independent Director)
Date of Appointment/ Re-Appointment	Appointment w.e.f. 16th September, 2019
Appointment/Re-appointment	Appointed as an Additional Director of the Company in the category of Non-Executive/ Independent Woman Director
Qualification	B. Com, L.L.M
Expertise in Specific functional areas	She holds Bachelor's Degree in Commerce and Master's Degree in Law (LLM) from Dr. Babasaheb Ambedkar Marathwada University, having specialisation in the area of Corporate & Civil Law and Corporate Governance and expertise in financial services, Accounting, and Risk Management etc. She is having more than 7 years of experience as practicing Advocate and more than 10 years of experience in lectureship.
Disclosure of relationship between Director Inter-se	NIL
Name of Listed entities in which the person also holds the Directorship and the membership of Committees of the Board	NIL
Shareholding in the Company	NIL

This is for your kind information and records.

Thanking You

Yours Faithfully

For Mohota Industries Limited

Sachin Kanojiya
Company Secretary and Compliance Officer
Mo. 9049754940