

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



ISO 9001 CERTIFIED
CIN: L99999MH1946PLC005261

Dtd: 18/06/2019

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
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Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith the Outcome of 'Resolution by Circulation' of Mohota Industries Limited passed on 18th June, 2019.

This is for your information and record.

Thanking you

Yours faithfully

For Mohota Industries Limited

(Formerly - The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.)


Sachin Kanoria

Company Secretary and Compliance Officer
Mo. 9049754940



Nagpur Office: Zall Complex, Shop No. 101, Above Bharat Stores, Sadar, Nagpur- 440 001, Ph no. 9371272455
Regd. Office : Devkaran Mansion, Gate No.2, 3rd Floor, 63, Princess Street, Mumbai - 400002 [M.S.]
Ph.: 022 - 22084711, 22081556 E-mail: mho@rsrmm.com



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Sub: Outcome of 'Circular Resolution' of the Board.

Dear Sir/Madam,

Please note that Board of Directors of the Company through Circular Resolution on 18th June, 2019 has:

1. Takes on record the resignation of Smt. Ritu Kabra (DIN: 07402599), Independent Women Director for the board.
2. Reconstituted **Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee**, to fill up the vacancy caused by the resignation of Smt. Ritu Kabra. 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.	Shri Krishnakant Tekriwal, 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.	Shri Krishnakant Tekriwal, Independent Director	- Member
3.	*Smt. Ravindra Paliwal, Independent Director	- Member

3. Corporate Social Responsibility Committee.

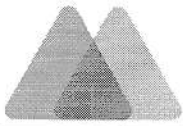
Sr No	Name of the Committee Member	Position
1.	Vinod Kumar Mohota, Chairman & M&D	- Chairman
2.	Vinay Kumar Mohota, Director	- Member
3.	*Shri Ravindra Paliwal, Independent Director	- Member



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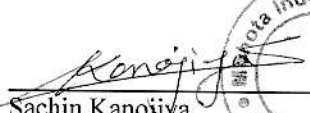
The particulars required as per Regulations 30 of SEBI (LODR) Regulations, 2015 are given herein below:

Details of Directors ceased from 18 June, 2019 are given below:

Name of the Director	Smt. Ritu Kabra
Date of Birth	08 Oct 1986
DIN	07402599
Designation	Independent Director (women)
Date of Cessation	18 th June, 2019
Reason	Personal Reason (Resignation letter attached)

This is for your kind information and records.
Thanking You

For Mohota Industries Limited


Sachin Kanojiya

Company Secretary and Compliance Officer



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Dtd: Monday June 17
2019

To

The Board of Directors
Mohota Industries Limited
Block no. 15, 3rd floor, gate no. 2
Devkaran Mansion, 63 Princes Street
Mumbai -400002
Maharashtra

Sub: Resignation from the Directorship of the company

Dear Sir,

Due to some personal reason, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore I hereby tender my resignation from the Directorship (In the capacity of Independent Director) of the company i.e. Mohota Industries Limited with the close of business hours of Monday June 17 2019.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the company Secretary and other officers during the period of my association in the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai.

With Regards ,

Ritu Kabra

RITU KABRA

DIN: 07402599

A-201 Jagat Apartments,
Ravinagar Square, Nagpur -440033
Maharashtra

RECEIVED
18th June, 2019
Kangiyas