

Dtd: 28th May 2020

To

The Board of Directors
Mohota Industries Limited,
Flat No 409, 4th Floor,
174 Gold Mohur CHS Ltd Shamaldas Gandhi Marg,
Kalbadevi Mumbai -400002
Maharashtra

Sub: Resignation from the Directorship of the company.

Dear Sir,

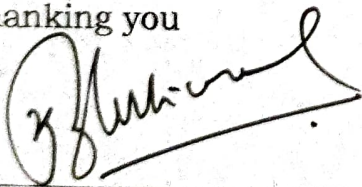
Due to some personal reason, I shall not be able to give time to discharge the duties of the Independent Director of the Company. Therefore I hereby tender my resignation from the Directorship of the Mohota Industries Limited (company) with the close of business hours of Monday June 1, 2020.

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 and Management during the period of my association in the Company.

Further, I confirm that there are no other material reasons other than provided in this resignation.

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

Thanking you



KRISHNAKANT PREMKUMAR TEKRIWAL
DIN: 00233697
30, NELSON SQUARE, BYRAMJI TOWN,
KATOL ROAD NAGPUR 440013 MH IN

CC: Mohota Industries Limited
Ram mandir ward, Dist. Wardha
Hinganghat-442301 (M.S.)