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@rsmm.com
ISO 9001 CERTIFIED
CIN: L99999MH1946PLC005261

Dtd: 30/09/2021

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***

Dear Sir(s),

Sub: Resignation of Shri Sachin N. Kanojiya, Company Secretary and Compliance Officer (Key Managerial Personnel) pursuant to regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri Sachin N. Kanojiya (Membership No. A-39921) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. September 30, 2021 to pursue a career outside the Company. His last working day in the Company is September 30, 2021.

The Company has accepted his resignation and relieved him from responsibilities from the close of working hours of September 30, 2021. His successor shall be appointed shortly and same shall be intimated to the Stock Exchanges.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

MOHOTA INDUSTRIES LIMITED

Pradip Harne
Director