



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

21st June, 2017

To,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
REF: Script Code **531453**

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **MOHITIND**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Statutory Auditor

Dear Sir,

Pursuant to section 139 of the Companies Act, 2013 and rules framed thereunder, it is mandatory for the company to rotate the current statutory auditor on completion of maximum term permitted under the said section.

Accordingly, based on the recommendation of Audit Committee of the Company, the board has, at its meeting held today i.e. 21st June, 2017, approved and recommended the appointment of M/s. Rajendra Sharma & Associates, Chartered Accountant (Firm registration No. 108390W) as statutory auditors of the company in place of current statutory auditor M/s. RKM & Co., Chartered Accountants, whose term expires at the 27th Annual General Meeting but subject to approval of shareholders of the company at ensuing Annual General Meeting.

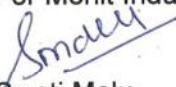
M/s. Rajendra Sharma & Associates are appointed, for period of 5 (five) consecutive years commencing from Financial year 2017-18 upto Financial year 2021-22, to hold office from conclusion of this 27th Annual General Meeting till the conclusion of 32nd Annual General Meeting of the company and subject to ratification of their appointment by the members of the company at every Annual General Meeting.

Brief profile of M/s. Rajendra Sharma & Associates, Chartered Accountant

- M/s. Rajendra Sharma & Associates, (Firm Registration No. 108390W) is a partnership firm of chartered accountant, having its head office at 3032, Jash Yarn & Textile Market, Ring Road, Surat- 395002.
- Currently the firm has 2 partners and a dedicated team of professionals. The firm is currently providing assurance, Taxation, Accounting and advisory services.
- The firm is having 27 years of work experience in the field of Statutory Audit, Internal Audit and Direct tax matters etc.

This for your information and record.

Thanking You
For Mohit Industries Limited


Swati Malu
Company Secretary

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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