



MOHIT INDUSTRIES LTD.

26th March, 2014

To,

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

The Manager
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: Appointment of Additional Director (Non Executive Independent Director)

Ref: Clause 30 (a) of Listing Agreement

Pursuant to Clause 30 (a) of Listing Agreement, We hereby intimate you that Mrs. Pragya Memani has been appointed as an additional director in the category of Non-Executive Independent Director on the Board of Directors of the Company W.e.f. 22nd March, 2014.

You are requested to take record & note of the same.

Thanking You

For Mohit Industries Limited

(Swati Malu)
Company Secretary