



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

14th August, 2018

To,
Deptt. Of Corporate Service,
BSE 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: RESIGNATION OF DIRECTOR

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sitaram Saboo, Director & Chairman of Mohit Industries Limited ("Company") resigned w.e.f. **14/08/2018** from the Board of the Company due to his personal reasons and health condition and with the mutual consent with the management.

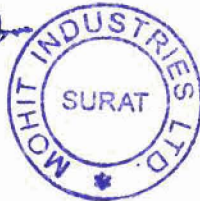
The Board of Directors at its meeting held today i.e. 14/08/2018, accepted his resignation and also placed on record their appreciation for his valuable contribution to company since incorporation.

This is for your information and records.

Thanking You.

For Mohit Industries Limited


Narayan Saboo
Managing Director



CIN No. : L17119GJ1991PLC015074

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

Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com