

Dtd: 17 June 2019

To

The Board of Directors
Mohota Industries Limited
Block no. 15, 3rd floor, gate no. 2
Devkaran Mansion, 63 Princes Street
Mumbai -400002
Maharashtra

Sub: Resignation from the Directorship of the company

Dear Sir,

Due to some personal reason, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore I hereby tender my resignation from the Directorship (In the capacity of Independent Director) of the company i.e. Mohota Industries Limited with the close of business hours of Monday June 17, 2019.

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, the company Secretary and other officers during the period of my association in the Company.

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

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

With Regards,

Ritu Kabra.

RITU KABRA

DIN: 07402599

A-201 Jagat Apartments,
Ravinagar Square, Nagpur -440033
Maharashtra