



MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

09th August, 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: Change in Statutory Auditor

Dear Sir,

This is to inform you that at the 27th Annual General Meeting of the company held on 07th August, 2017, the shareholders have approved the appointment of M/s. Rajendra Sharma & Associates, Chartered Accountant (Firm registration No. 108390W) as statutory auditors of the company 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, subject to ratification 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.
- The Audit Firm has valid peer review Certificate. 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.

M/s. RKM & Co., Chartered Accountant ceases to be the Statutory Auditors of the Company from 07th August, 2017 (Conclusion of 27th Annual General Meeting).

We request you to kindly take the same on your records.

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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