



MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')

Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301

Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com



CIN: L99999MH1946PLC005261

Dtd: 01/03/2021

To
The Manager (Listing),
BSE Ltd.,
Rotunda Building, 1st Floor,
Dalal Street, Fort,
Mumbai - 440 001

Code: 530047

To
The Manager (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Code: MOHOTAIND

Sub: Outcome of the Board Meeting Held on Monday the 1st March, 2021 at 3.00 P.M. and concluded at 4.20 P.M.

Dear Sir/Madam,

Please note that in its Board Meeting held on Monday The 01st March, 2021 the Board of Directors of the Company Inter-alia, has:


1. Appointed **Shri Pradip Harne (DIN: 09084304)** as an additional Director of the Company in the category of Executive Director w.e.f. March 01, 2021.
2. Take on record the resignation of **Shri Santoshkumar Kanhaiyalalji Rajpuria (DIN: 03106216)**, Whole time Director of the Company w.e.f. March 1, 2021 due to health issues.
3. Re-constituted Committees of the Board due to Cessation of above Director.

This is for your information and record.

Thanking you

Yours faithfully

For Mohota Industries Limited
(Formerly known as the Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.)


Sachin Kanujiya

Company Secretary and Compliance Officer
Mo. 9049754940



Encl: Information as required under regulations 36(3) of SEBI Listing Regulations, 2015.



Regd. Office : 409, 4th Floor, 174 Gold Mohur CHS Ltd, Shamaldas Gandhi Marg, Kalbadevi, Mumbai-02 [M.S.]
Ph.: 022 - 22084711, 22081556 E-mail: mho@rsrmm.com



MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')

Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301

Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com



CIN: L99999MH1946PLC005261

Information as required under regulations 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Name of the Director	Shri Pradip Harne
Date of Birth	07/05/1968
DIN	09084304
Designation	Additional Director (Executive Director)
Date of Appointment/ Re-Appointment	Appointment w.e.f. 01 st March, 2021
Appointment/Re-appointment	Appointed as an Additional Director of the Company in the category of Executive Director
Qualification	Bachelor of Commerce
Expertise in Specific functional areas	He is having more than 29 years of experience in Export, Central Excise, Service Tax, GST, Legal & Licensing work in Manufacturing Industries.
Disclosure of relationship between Director Inter-se	Nil
Name of Listed entities in which the person also holds the Directorship and the membership of Committees of the Board	Nil
Shareholding in the Company	700 shares

Details of Director ceased from 1st March, 2021 are given below:

Name of the Director	Shri Santoshkumar Kanhaiyalalji Rajpuria
Date of Birth	01 July 1951
DIN	03106216
Designation	Whole Time Director
Date of Cessation	01 March 2021
Reason	Due to ongoing health issue



Regd. Office : 409, 4th Floor, 174 Gold Mohur CHS Ltd, Shamaldas Gandhi Marg, Kalbadevi, Mumbai-02 [M.S.]
Ph.: 022 - 22084711, 22081556 E-mail: mho@rsrmm.com



MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')

Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301

Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com



CIN: L99999MH1946PLC005261

Re-constituted **Stakeholders Relationship Committee and Executive Committee of the Board**, to fill up the vacancy caused by the resignation of **Shri Santoshkumar K. Rajpuria**. The reconstituted Committees are as follow:

A. Stakeholders Relationship Committee (Reconstituted w.e.f. 01TH March, 2021)

Sr No	Name of the Committee Member	Position
1.	Shri Likhit Masram, Independent Director	- Chairman
2.	Shri Vinod Kumar Mohota, Chairman & M&D	- Member
3.	*Shri Pradip Harné, Director	- Member

B. Executive Committee of the Board (Reconstituted w.e.f. 01TH March, 2021)

Sr No	Name of the Committee Member	Position
1.	Shri Vinod Kumar Mohota, Chairman & MD	- Chairman
2.	Shri Vinay Kumar Mohota, Director	- Member
3.	*Shri Pradip Harné, Director	- Member
4.	Shri Likhit Masram, Independent Director	- Member



Santosh kumar Rajpuria
HNGANGHAT-442 301

Dtd: 27th FEB 2021

To
The Board of Directors
Mohota Industries Limited,
Flat No 409, 4th Floor,
174 Gold Mohur CHS Ltd Shamaldas Gandhi Marg,
Kalbadevi,
Mumbai -400002

Sub: Resignation from the Directorship of the Company.

Dear Sir,


Due to ongoing health issues, I shall not be able to discharge my duties of the whole Time Director of **Mohota Industries Limited**. Therefore I hereby tender my resignation from the Directorship of the Mohota Industries Limited with the close of business hours of **Monday, March 1, 2021**.

I want to convey my deep sense of appreciation and feeling of gratitude for the regard and consideration which I received from all the Directors and Management during the period of my association in the Company.

Further, I confirm that there are no other material reasons other than as provided in this resignation.

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

Thanking you



SANTOSHKUMAR K. RAJPURIA
DIN: 03106216

CC: Mohota Industries Limited
Ram Mandir Ward,
Hinganghat-442 301
Dist. Wardha (M.S.)