

14nd February, 2024

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532140

Dear Sir / Ma'am,

Sub. : Intimation of Appointment of Company Secretary & Compliance Officer.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting on 14.02.2024, inter-alia, considered the following matter:

Appointed Mr. Deepak Ramchandra Suryavanshi (Membership No.: ACS 27641), as Company Secretary and Compliance Officer of the Company w.e.f 14.02.2024 pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the Listing Regulations. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 09.09.2015 are enclosed and marked as "**Annexure I**".

Kindly take the above information on record.

Thanking you.
Yours faithfully,

for Mohite Industries Limited

Shivaji Mohite
Managing Director
DIN: 00425441

Encl: As above

Annexure - I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Deepak Ramchandra Suryavanshi Company Secretary and Compliance Officer of the Company as w.e.f. 14.02.2024, to fill vacancy caused by resignation of Mr. Parashram Ramchandra Adav , Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment / Cessation (as applicable) and Term of Appointment	14 th February , 2024
3.	Brief Profile (in case of appointment)	Mr. Deepak Ramchandra Suryavanshi is an Associate Member of the Institute of Company Secretaries of India, having Membership No. ACS: 27641 and has Masters' Degree in Commerce. He is having around 12 years of experience mainly in the field of Secretarial and Legal matters.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable