

MOHITE INDUSTRIES LTD.



26<sup>th</sup> March, 2024

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

Dear Sir / Ma'am,

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 as per BSE E-mail dated 23<sup>rd</sup> March 2024**

**Reference: Corporate Announcement submitted by our Company dated 14/02/2024 6:18:30 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Company Secretary / Compliance Officer**

We are submitting herewith copy of resignation letter of Company Secretary/Compliance Officer of the company as per the additional details required by Exchange under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you.  
Yours faithfully,

**For Mohite Industries Limited**

Shivaji  
Ramchandra  
Mohite

Digitally signed by Shivaji  
Ramchandra Mohite  
Date: 2024.03.26 17:48:53  
+05'30'

**ShivajiMohite**  
**Managing Director**  
**DIN: 00425441**

**Encl: As above**

Date 01/12/2023

To,  
The Board of Directors,  
Mohite Industries Limited  
R. S. No. 347,  
Ambapwadi Phata,  
N.H.4, Vadgaon, Kolhapur ,  
Maharashtra, 416112

**Sub:- Resignation from the post of Company Secretary & Compliance Officer**

Respected Sir,

I hereby tender my resignation from the post of Company Secretary & Compliance officer of the Company due to personal reasons. I am serving a notice as per terms and condition of the company . I hereby request to the Board of Directors to relieve me from the duties of Company Secretary & Compliance Officer and arrange to submit intimation to Stock Exchanges and necessary forms with the Office of Registrar of Companies.

I thank the organization for the support.

Thanking You,

Yours Sincerely,



**CS PARASHRAM RAMCHANDRA ADAV**  
**Membership No ACS 28223**

ECSFN No - RA28223 E0000 22613



Accepted  
14/02/2024