

MOHITE INDUSTRIES LTD.



31st December, 2022

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

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation of resignation of Mr. Manmay Kiran Kalyankar, Company Secretary and Compliance Officer of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Manmay Kiran Kalyankar has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f. closing hours of 31st December, 2022 due to his personal reasons.

Further, the detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure - A.

We shall inform the Stock Exchanges once the new Company Secretary and Compliance Officer is appointed by the Company.

Kindly take the above information on record.

Thanking you.
Yours faithfully,

for Mohite Industries Limited

Shivaji Mohite
Managing Director
DIN: 00425441

Encl: As above

Regd. Office : R.S.No.347, Ambapwadi Phata, Off. NH-4, P. B. NO.1, Vadgaon, Tal. Hatkanangale, Dist - Kolhapur. 416112 (MS) India
GSTIN : 27AABCR3410K1ZJ Phone : +91-230-2471230-33. M.: 9623570707, 9922370707. Fax : +91-230-2471229
CIN : L40108MH1990PLC058774 (Formerly R M Mohite Industries Ltd.)

City Office : 'Parvati-Kunj', 250/B Nagala Park, Kolhapur- 416 003 (MS) India.
Phone : +91-231-2667302. e-mail : mohitex@bsnl.in web : www.mohite.com

Annexure - A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment / Cessation (as applicable) and Term of Appointment	31 st December, 2022 (closing hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable