



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

August 12, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 531453

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: MOHITIND

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to provide herein the updated contact details of Key Managerial Personnel(s) of the Company, authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange(s):

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Narayan Sitaram Saboo	Managing Director & CFO	Mohit Industries Limited
2.	Mr. Jatin Kharwa	Company Secretary & Compliance Officer	Address: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007, Gujarat. Email Id: contact@mohitindustries.com compliancesecretary@mohitindustries.com Telephone No.: +91-261-2463262, 2463263

CIN NO.: L17119GJ1991PLC015074

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Email: contact@mohitindustries.com Visit us: www.mohitindustries.com



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You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Mohit Industries Limited

Narayan Sitaram Saboo
Managing Director & CFO
DIN: 00223324

CIN NO.: L17119GJ1991PLC015074

Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007
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