

Date: 15/06/2026

**To,
The Manager,
Listing Department
BSE Limited PhirozeJeejeebhoy Towers
Dalal Street, Fort Mumbai - 400001
Scrip Code: 532140**

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- a) To Regularize Mr. Sangramsinh Subhashrao Nimbalkar (DIN: 00508548) as a Non – Executive Independent Director of the Company
- b) To Reappoint Mr. Bhushan Madhukar Deshpande (DIN: 08861720) as a Non – Executive Independent Director of the Company.
- c) To Reappoint Mr. Nikhil Vijay Nawandhar (DIN: 01291811) as a Non – Executive Independent Director of the Company

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. SANGRAMSINH SUBHASHRAO NIMBALKAR (DIN: 00508548) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Bhushan Madhukar Deshpande (DIN: 08861720) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Nikhil Vijay Nawandhar (DIN: 01291811) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

MOHITE INDUSTRIES LTD.



The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A. This intimation will also be made available on the website of the Company at <https://mohite.com/>.

**Kindly take the above on your record.
Thanks and Regards,
For Mohite Industries Limited,**

SHIVAJI MOHITE
Managing Director
(DIN 00425441)

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Appointment of Mr. SANGRAMSINH SUBHASHRAO NIMBALKAR

Particulars	Details
Reason for change viz. appointment	Appointment of Mr. SANGRAMSINH SUBHASHRAO NIMBALKAR as Independent Director of the Company.
Date of appointment (as applicable) & term of appointment;	09-03-2026 5 Years.
Brief profile (in case of appointment);	Mr. Sangramsinh S. Nimbalkar has education qualification - diploma in civil engineering and he is one of the successful businessman in government and semi government industrial construction work like sugar factory projects for more than 30 years. Also, he is having a vast experience in building constructions related activities.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Appointment of Mr. BHUSHAN MADHUKAR DESHPANDE

Particulars	Details
Reason for change viz. appointment	Reappointment of Mr. Bhushan Madhukar Deshpande (DIN: 08861720) as a Non - Executive Independent Director of the Company.
Date of appointment (as applicable) & term of appointment;	24-10-2025 5 Years.
Brief profile (in case of appointment);	Mr. Bhushan Madhukar Deshpande (DIN: 08861720) has education qualification - Diploma in Pharmacy and He completed his education in 1988 .Since 1989 has been running his proprietary medical shop. And also presently he is serving the as Chairman of Pune Cricket Association..
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Appointment of Mr. NIKHIL VIJAY NAWANDHAR

Particulars	Details
Reason for change viz. appointment	Reappointment of Mr. Nikhil Vijay Nawandhar (DIN: 01291811) as a Non – Executive Independent Director of the Company.
Date of appointment (as applicable) & term of appointment;	24-10-2025 5 Years.
Brief profile (in case of appointment);	Mr. Nikhil Vijay Nawandhar (DIN: 01291811) has education qualification - Chartered Accountant and He has been practicing Chartered Accountant, Sangli since 2006. He has wide experience of taxation and audit.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.