

MOHITE INDUSTRIES LTD.



Dt. 13.02.2021

To,

**Dy. General Manager – Dept. of Corporate Relationship  
BOMBAY STOCK EXCHANGE LIMITED  
25<sup>th</sup> floor, new Trading Ring, Rotunda Building,  
P. J. Towers, Dalal street, MUMBAI – 400 001.**

Dear Sir,

Code No:- 532140

**Ref.:- Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .("Listing Regulations").**

**Sub.:- Authority to determine materiality of an event or information and making disclosures to Stock Exchange. ( Changed Authority)**

Pursuant the provisions of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .("Listing Regulations") and as per decision of the Board of Directors of the Company the following Managerial persons are hereby authorised to determine materiality of an event or an information and making disclosure of same to stock Exchanges under Reg.30 of Listing Regulations.

1. Mr. Shivaji Ramchandra Mohite,  
Managing Director  
Email. shivaji.mohite1102@gmail.com, mohitex@bsnl.in  
Ph.+91-9623570707,9922370707
2. Mr. Abhay Shamrao Bhide  
Wholetime Director  
Email- asb@mohite.com, mohitex@bsnl.in  
Ph.+91-9623570707,9922370707
3. Miss. Ashvini Prataprao Kalekar  
Company Secretary  
Email- cs@mohite.com, mohitex@bsnl.in,  
Ph.+91-9623570707,9922370707

Please take it on your record and acknowledge.

Regards,

**For Mohite Industries Limited,**

*Ashvini Kalekar*

**Ashvini Kalekar  
Company Secretary**



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