

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 27, 2020

MICT, INC.

(Exact name of registrant as specified in its charter)

DELAWARE (State or other jurisdiction of incorporation)	001-35850 (Commission File Number)	27-0016420 (IRS Employer Identification No.)
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28 West Grand Avenue, Suite 3, Montvale, New Jersey (Address of principal executive offices)	07645 (Zip Code)
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(201) 225-0190

(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$0.001 per share	MICT	Nasdaq Capital Market

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Resignation of Director

On September 27, 2020, David Lucatz, a member of the Board of Directors (the "Board") of MICT, Inc. (the "Company"), notified the Company of his decision to resign from the Board, effective immediately. Mr. Lucatz's decision to resign was not a result of any disagreement with the Company, its management, the Board or any committee thereof on any matter relating to the Company's operations, policies or practices. The Board wishes Mr. Lucatz the best of luck in his future endeavors and thanks him for his years of service to the Company.

A copy of Mr. Lucatz's letter of resignation is attached as Exhibit 17.1 to this Current Report on Form 8-K.

Item 9.01 Financial Statements and Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
17.1	Letter of Resignation from David Lucatz dated September 27, 2020

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: October 1, 2020

MICT, INC.

By: /s/ Darren Mercer

Name: Darren Mercer

Title: President and Chief Executive Officer

September 27th, 2020

Mr. Darren Mercer, C.E.O.

MICT Inc.

28 West Grand Avenue, Suite 3

Montvale, NJ, USA

Dear Darren

This is to inform you that I am resigning as a member of the Board of Directors of MICT Inc.

Please know that my resignation is only a result of personal reasons and not because of any disagreement between myself and MICT, its management, Board of directors or any committee of the Board

Many thanks to MICT and the Board for giving me the opportunity to participate and be a part of the MICT group.

Wishing you and the Board and MICT all the best and good luck.

Sincerely

/s/ David Lucatz
David Lucatz
