

17th September, 2024

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519003

Dear Sir / Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

We refer your email dated September 17, 2024 on the subject cited above.

Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Submit reason for delay for not Informing the details of Resignation of senior management to the Exchange within 24 Hours from the Effective date of Resignation.

We referred the SEBI Circular dated July 13, 2023 and interpreted that the details of resignation along with additional details i.e. letter of resignation of senior management personnel are required to be filed within seven days from the effective date of resignation.

We sincerely regret the delay in submitting the information related to the resignation of senior management personnel which was purely unintentional and due to inadvertence at our end.

We assure you that henceforth we would be more careful in ensuring the compliance of SEBI Circular dated July 13, 2023.

You are requested to kindly condone the delay being the first instance of such delay in filing the disclosure of resignation of senior management personnel submitted on 16.09.2024.

Thanking You !

Yours Faithfully,
For **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
Memb. No. - ACS 23445

Encl : Copy of disclosure submitted with stock exchange on 16.09.2024

16th September 2024

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519003

Dear Sir / Madam,

Subject: Resignation of Senior Management Personnel- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, Schedule III, Part A, Para A (7C) of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Rajat Mendiratta, (Chief Operating Officer), a Senior Management Personnel of the Company has tendered his resignation from the services of the Company effective from September 10, 2024 due to personal reason.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

The letter of resignation received from Mr. Rajat Mendiratta, COO is enclosed as **Annexure B**.

This is for your kind information and records.

Thanking you!
Yours Faithfully,
for **MODI NATURALS LIMITED**

ANKIT
AGARWAL

Digitally signed by ANKIT AGARWAL
DN: cn=Ankit Aggarwal,
o=Modi Naturals Limited, ou=Director,
email=ankit.agarwal@modinaturals.com,
c=IN

Ankit Agarwal
Company Secretary
M. No. – A23445

Encl: as above

ANNEXURE: A

Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details
1.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resignation of Mr. Rajat Mendiratta, Chief Operating Officer (COO), a Senior Management Personnel of the Company.
2..	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/ Re-appointment	Resignation effective from 10 th September, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

09th September 2024

The Joint Managing Director,
Modi Naturals Limited
D-54, Second Floor,
Okhla Phase-I, New Delhi-110020

Subject: Resignation

Dear Akshay,

This is to inform you that due to personal reasons, I would like to resign from the services of the organisation w.e.f. 10th September 2024.

I wish to thank you and the organisation for all your support. I have enjoyed my stint and will cherish my time spent at Modi Naturals Limited over the last nine years.

Request you to kindly process my resignation and release me.

Warm Wishes,



09.09.2024

Rajat Mendiratta
COO
Modi Naturals Limited