



**Modern**  
**INSULATORS LTD.**

Registered Office & Works : Talheti, Village : Karoli,  
Tehsil : Abu Road, Dist. : Sirohi - 307510 ( Rajasthan ) India  
Phone : 02974 - 228044, 228045, 228046, 228047  
www.moderninsulators.com CIN- L31300RJ1982PLC002460  
Email : milabu@moderninsulators.com

Date: 24/07/2024

BSE Ltd.  
Department of Corporate Services  
1st Floor, P J Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Scrip code: 515008

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Executive Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') the Company hereby wishes to inform that Shri Vikas Sharma, Executive Director of the Company has tendered his resignation from the directorship of the Company with effect from close of business hours on July 31<sup>st</sup>, 2024 vide his letter dated July 24<sup>th</sup>, 2024.

Pursuant to the above, he shall also cease to be a Member of the Corporate Social Responsibility Committee, Stakeholders' Relationship Committee and Audit Committee of the Board effective close of business on July 31<sup>st</sup>, 2024.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as 'Annexure-I' to this letter.

Please find attached the letter of resignation received from Shri Vikas Sharma.

Request you to please take the above on record.

Thanking You,

For Modern Insulators Limited

**Shreyans Ranka**  
**Director**  
**DIN: 06470710**





Annexure - I

**Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Shri Vikas Sharma as the Executive Director with effect from close of business hours on July 31 <sup>st</sup> , 2024 due to personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment.	Cessation with effect from close of business hours on July 31 <sup>st</sup> , 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



July 24<sup>th</sup>, 2024

To,  
The Board of Directors  
Modern Insulators Limited  
Talheti, Village – Karoli  
Tehsil - Abu Road  
Distt. Sirohi, Rajasthan 307510

**Subject: Resignation as Executive Director of the Company**

I hereby tender my resignation from the directorship of the Company w.e.f July 31<sup>st</sup>, 2024. I am thankful to the company and fellow board members for the support extended during my tenure as Executive Director.

I'm grateful for the chance of serving as a member of the Board of Directors of the Company and its committees. I wish the Company and Board the best in the future.

Kindly accept this letter as my resignation and relieve me from my duties with effect from July 31<sup>st</sup>, 2024.

Yours sincerely,

Vikas Sharma  
DIN: 00761202