



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: June 25th, 2024

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort Mumbai - 400 001

Scrip Code: 515008

Dear Sir/ Ma'am,

Subject: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

Reference: Our earlier letter dated 24th June, 2024 - Revised Filing

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has approved the appointment of Ms. Harshita Hetawal (ACS No. 60561) as Company Secretary and Compliance officer (KMP) of the company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 with effect from 24th June 2024.

We are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, in **Annexure 1**.

You are requested to take the same on your records and oblige.

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

Vikas Sharma
Executive Director
DIN: 00761202



Enclosure: - A/a



ANNEXURE-1

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, relating to the appointment of Mr. Harshita Hetawal, Company Secretary & Compliance Officer of the Company:

Brief Profile of Mr. Harshita Hetawal – Company Secretary & Compliance Officer

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| Reason for Change | Appointment of Company Secretary & Compliance Officer |
| Date of Appointment | June 24, 2024 |
| Name | Mr. Harshita Hetawal |
| Father's Name | Shri Mahendra Hetawal |
| Date of Birth & Age | 17 th April 1994 |
| Communication Address | 13/1, Usha Nagar, Annapurna Road, Indore, Madhya Pradesh 452009 |
| Designation in the Company | Company Secretary & Compliance Officer |
| Phone No. | 02974 228044 |
| Email Contact | compliance@moderninsulators.com |
| Pan Number | AIMPH8310G |
| Academic Qualification | Company Secretary |
| Professional Qualification | Associate Member of the Institute of Company Secretaries of India (ICSI) |
| Membership Number | A60561 |
| Number of Shares Held in the Company | NIL |
| Brief profile | Ms. Harshita Hetawal is an Associate Member of the Institute of Company Secretaries of India having membership no. ACS 60561. She has an enriching good experience in Corporate Law, Listing Regulations, and Legal Matters. |
| Disclosure of relationships between Directors (in case of appointment as a Director) | Not Applicable |

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

Vikas Sharma
Executive Director
DIN: 00761202

