



Modern Threads (India) Limited

Registered Office :

Modern Woollens, Pragati Path,
BHILWARA-311001 (Rajasthan), INDIA
Phone : +91-1482-241801
E-mail : cs@modernwoollens.com
Website : www.modernwoollens.com
CIN : L17115RJ1980PLC002075

Date: 01.03.2025

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
MUMBAI - 400 001
Script Code: 500282

The Manager,
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra Kurla Complex
Bandra (E) Mumbai – 400051
Script Code: MODTHREAD

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 — Cessation of Independent Director upon completion of tenure

The Members of the Company had at their 39th Annual General Meeting held on 28th December 2020, approved the appointment of Mr. Jagdishnarayn Sharma (DIN: 07552825) as Non-Executive Independent Directors of the Company, to hold office for a term of five years commencing from 29th February 2020.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, we wish to inform that term of appointment of Mr. Jagdishnarayn Sharma (DIN: 07552825) as Independent Director has ended on 28th February, 2025. Consequently, Mr. Jagdishnarayn Sharma has ceased to be Independent Director of the Company with effect from close of Business hours on February, 28, 2025.

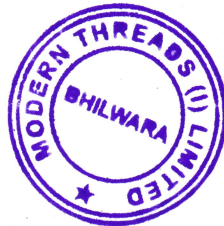
The details required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2013 is enclosed as Annexure-1.

This is for your information and records.

Thanking you,

Yours faithfully

For Modern Threads (India) Limited



(Anil Kumar Jain)
Company Secretary & Compliance Officer
M.No F:7842

Corporate Head Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai - 400030
Plant

Woollens Division	: Pragati Path, Bhilwara - 311001 (Rajasthan)
Yarn Division	: NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura - 311024 (Rajasthan)



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Annexure A

Details required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2013

S. No	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise ; Cessation	Completion of tenure as an Independent Director
2	Date of appointment /cessation	close of business hours on February, 28, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable



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