



**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

February 24, 2025

**BSE Ltd,**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 515008**

**Sub.: Intimation of sudden demise of Shri P.K. Gokhroo (DIN: 06810797),  
Executive Director under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we regret to inform about the sad demise of Shri P.K. Gokhroo (DIN: 06810797), Executive Director of the Company on February 22<sup>nd</sup>, 2025.

His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the member of Audit Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee of the Company.

The details as required under 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 is also attached as Annexure - 1 to this letter.

Kindly take the same on record.

For **Modern Insulators Limited**

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





**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

**Annexure - 1**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Demise of Executive Director</b>
1	Reason for Change	Death
2	Date of cessation	February 22, 2025
3	Term of Appointment/re-appointment	Not Applicable
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

