



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 25, 2025

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

Scrip Code: 515008

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

We refer to your email dated February 24, 2025, seeking additional details under SEBI Circular dated November 11, 2024, regarding our corporate announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

The discrepancy noted pertains to the non-disclosure of the demise of Shri P.K. Gokhroo (DIN: 06810797) within the stipulated 24-hour period. We wish to clarify that the delay was inadvertent as we received the verbal communication about his sudden demise on the morning of February 24, 2025. Given the unforeseen nature of the event and the time required for verification, we were unable to file the disclosure within the prescribed timeframe.

We deeply regret the delay and request you to kindly condone the same in light of the circumstances mentioned above. We remain committed to ensuring timely disclosures in the future.

We request you to take this submission on record.

Thank you.

For **Modern Insulators Limited**

Shreyans Ranka
Director
DIN: 06470710



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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 22nd, 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**

SHREYAN

S SACHIN

RANKA

Digitally signed by SHREYAN SACHIN RANKA
DN: cn=CRL, postalCode=400015, st=MAHARASHTRA,
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Shreyans Ranka
Director
DIN: 06470710



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Annexure - 1

Sl. No.	Particulars	Demise of Executive Director
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

