



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: Outcome of Board Meeting held on July 24th, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of the Company ("Board"), at their meeting held today i.e., Wednesday July 24th, 2024, has considered/approved the following matters:

1. Appointment of Shri Pradeep Kumar Gokhroo (DIN: 06810797) as an Additional Director of the Company based on the recommendation of Nomination & Remuneration Committee

Brief Profile of Shri Pradeep Kumar Gokhroo (DIN: 06810797) in terms of the SEBI Listing Regulations, is annexed herewith as Annexure - I.

2. Appointment of Shri Ganpathy Vishwanathan Kalpathy (DIN: 10512773) as an Additional Director in the capacity of Independent Director of the Company based on the recommendation of the Nomination & Remuneration Committee.

Brief Profile of Shri Ganpathy Vishwanathan Kalpathy (DIN: 10512773) in terms of the SEBI Listing Regulations, is annexed herewith as Annexure - I.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:45 P.M

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	Disclosure for Shri Pradeep Kumar Gokhroo	Disclosure for Shri Ganpathy Vishwanathan Kalpathy
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Pradeep Kumar Gokhroo as an Additional Director of the Company	Appointment of Shri Ganpathy Vishwanathan Kalpathy as an Additional Director in the capacity of Independent Director of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment.	Appointed as Additional Director of the Company with effect from August 01, 2024.	Appointed as Additional Director in the capacity of Independent Director of the Company for a term of 5 years subject to the approval of shareholders with effect from August 01, 2024.
3.	Brief profile (in case of appointment)	<p>Shri Pradeep Kumar Gokhroo is a Graduate in Commerce.</p> <p>He is also a member of the Institute of Chartered Accountants of India, Institute of Company Secretaries of India and Institute of Cost Accountants of India.</p> <p>He is having a decades of experience in Finance, Management, Accounts, Law, etc.</p>	Shri Ganpathy Vishwanathan Kalpathy has completed his Phd in Psychology
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Directors	Not related to any Directors

