



# Modern Threads (India) Limited

Registered Office :

Modern Woollens, Pragati Path,  
BHILWARA-311001 (Rajasthan), INDIA

Phone : +91-1482-241801

E-mail : [cs@modernwoollens.com](mailto:cs@modernwoollens.com)

Website : [www.modernwoollens.com](http://www.modernwoollens.com)

CIN : L17115RJ1980PLC002075

Date: 05.11.2024

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: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that Shri Banwari Lal Saini, Company Secretary & Compliance Officer vide his letter dated 04<sup>th</sup> November, 2024 has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company w.e.f closing of the business hours of 06<sup>th</sup> November, 2024 due to personal reasons.

The relevant details as per the requirements of Regulation 30 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided in Annexure A. Also enclosed herewith a copy of the resignation letter submitted by Shri Banwari Lal Saini.

This is for your information and records.

Thanking you,

Yours faithfully

For Modern Threads (India) Limited

(Prabodh Kumar Nahar)  
Chief Financial Officer





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Annex. A

## Resignation of Shri Banwari Lal Saini, Company Secretary & Compliance officer (KMP)

Details of Event that needs to be provided	Information of such event(s)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary & Compliance Officer (KMP) of the Company
Date of appointment / re-appointment / cessation (as applicable) & Term of appointment / re-appointment	Cessation w.e.f. closing of business hours on 06 <sup>th</sup> November, 2024
Brief Profile (in case of appointment)	N.A.
Reason of Resignation	He has resigned from the position of the Company Secretary & Compliance Officer (KMP) due to personal reasons.
Disclosure of relationship between directors	N.A.



To,  
The Chairman & Managing Director,  
Modern Threads (India) Limited,  
Modern Woollens, Pragati Path,  
Bhilwara – 311 001 (Rajasthan)

Date : 04/11/2024

Sub : Resignation from the post of Company Secretary and Compliance Officer of the Company

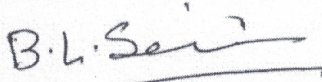
Respected Sir,

I, Banwari Lal Saini, hereby tender my resignation as a Company Secretary and Compliance officer of the Company and all other statutory/designated positions in the Company with effect from 6<sup>th</sup> November, 2024.

I, hereby convey my sincere thanks to the Board of Directors and senior management/staff members of the company for their best co-operation and support extended during my tenure as Company Secretary.

Thanking you,

Yours faithfully,



(BANWARI LAL SAINI)  
ICSI membership No. : A 12576)  
PAN : AFMPS7784Q