



Modern Threads (India) Limited

Registered Office :

Unit : Modern Woollens

Hamirgarh Road, Pragati Path, Near Transport Nagar,

Bhilwara-311001 (Rajasthan) India

Tel : 91-1482-241801, Fax : 297924, Email : cs@modernwoollens.com

Website : www.modernwoollens.com CIN : L17115RJ1980PLC002075

To,

Date : November 19, 2021

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023
Scrip Code: 500282

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code: MODTHREAD

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

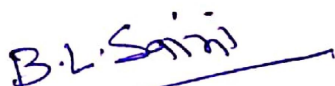
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 19/11/2021, has appointed Shri Ram Awatar Kabra (DIN : 00945603) as an Additional Director and also Executive Director of the Company with effect from 19/11/2021 as per the applicable provisions/rules of the Companies Act, 2013.

We are enclosing herewith the information as required under regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as Annexure-A.

This is for your information and records.

Thanking You,

Yours faithfully,
FOR Modern Threads (India) Limited


(BANWART LAL SAINI)
Company Secretary and Compliance Officer



Marketing Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400030

Woolens Division : Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan)

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Annexure -A

Particulars	Shri Ram Awatar Kabra
Reason for Change i.e. Appointment	Appointed as an Additional Director w.e.f. 19/11/2021. Also appointed as Executive Director of the Company for a period of three years w.e.f. 19/11/2021 with remuneration.
Date of appointment & term of appointment	19 th November, 2021, subject to approval of shareholders in the next Annual General Meeting of the Company.
Director Identification Number (DIN)	00945603
Date of Birth	03/09/1956
PAN Number	AJIPK9948C
Number of Shares Held in the Company	Nil
Address	07, Chanakya Puri, New Housing Board, Shastri Nagar Vistar, Bhilwara – 311 001 (Rajasthan)
Brief Profile	Shri Ram Awatar Kabra is Graduate in Commerce from the University of Rajasthan. He is also fellow member of the Institute of Chartered Accountants of India (ICAI) and the fellow member of the Institute of Company Secretaries of India (ICSI). Shri Ram Awatar Kabra has about 40 years vast and rich experience in the field of Finance, Accounts, Taxation, Administration and Management etc.
Disclosure of relationship between directors	Not related to any Director of the Company



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