



Modern Threads (India) Limited

Registered Office :

Unit : Modern Woollens

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 : March 30, 2023

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, as amended, 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, regarding :-

- 1) The appointment of S.S. Surana & Co., Chartered Accountants, Jaipur (Firm Registration No. 001079C), as Tax Auditors of the Company for the financial year 2022-23, which is recommended by the Audit Committee and approved in the Board Meeting held on 30/03/2023.
- 2) The appointment of Shri Rahul Kumar Jain as the Internal Auditor of the Company for the financial year 2023-24, which is recommended by the Audit Committee and approved in the Board Meeting held on 30/03/2023.
- 3) The Re-appointment of R K Jain & Associates, Practicing Company Secretaries, Bhilwara as the Secretarial Auditor of the Company for the financial year 2022-23, which is recommended by the Audit Committee and approved in the Board Meeting held on 30/03/2023.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,
FOR Modern Threads (India) Limited

Banwari Lal Saini
Digitally signed by
Banwari Lal Saini
Date: 2023.03.30
14:34:19 +05'30'



(BANWARI LAL SAINI)
Company Secretary and Compliance Officer

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

Plants : **Woollens Division** : Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan)
Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)



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Details as required under regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of S.S. Surana & Co., Chartered Accountants, Jaipur, as the Tax Auditors of the Company for the financial year 2022-23

Sl. No.	Particulars	Brief Detail
1	Name of Tax Auditors	S.S. Surana & Co., Chartered Accountants, Jaipur.
2	Firm Registration Number	(Firm Registration No. 001079C)
3	Address	S.S. Surana & Co., Chartered Accountants, E-285, Lal Kothi Scheme, Jaipur – 302 015 (Rajasthan)
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of S.S. Surana & Co., Chartered Accountants, Jaipur (Firm Registration No. 001079C), as Tax Auditors of the Company for the financial year 2022-23.
5	Date of appointment / cessation—(as applicable) & term of appointment	30th March, 2023 (Board Meeting held on 30/03/2023)
6	Brief Profile (in case of appointment)	S.S. Surana & Co. Chartered Accountants, Jaipur (Firm Registration No. 001079C) registered with the Institute of Chartered Accountants of India (ICAI) and has more than 44 years of experience in Accounting Services, Tax Advisory, Statutory Audit, Internal audit, Management Audit, GST etc. The firm has been carrying out statutory audit of various other Companies and carries a good professional track record.
7	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable



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Appointment of Shri Rahul Kumar Jain, as the Internal Auditor of the Company for the financial year 2023-24

Sl. No.	Particulars	Brief detail
1	Name of the Internal Auditors	Rahul Kumar Jain
2.	Membership Number / Certificate of Practice Number	-
3	Reason for Change viz. appointment	Re-appointment of Shri Rahul Kumar Jain as the Internal Auditor of the Company for the financial year 2023-24.
4	Date of appointment / cessation (as applicable) & term of appointment	30 th March, 2023. (Board Meeting held on 30/03/2023)
5	Brief Profile (in case of appointment)	Shri Rahul Kumar Jain is pursuing C.A. (Final) and having experience in the field of Finance, Book Keeping, Accounting, Taxation, Internal Audit, Information technology, Corporate Laws and GST etc.
6	Disclosure of relationship between directors (in case of appointment of director)	Not applicable



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Appointment of M/s. R K Jain & Associates, Practicing Company Secretaries, Bhilwara, as the Secretarial Auditor of the Company for the financial year 2022-23

Sl. No.	Particulars	Brief detail
1	Name of the Secretarial Auditor	R K Jain & Associates, Companies Secretaries.
2.	Membership No. and Certificate of Practice No.	FCS No.: 4584, COP No.: 5866
3	Address	5-A-25, "Shubham", R C Vyas Colony, Bhilwara-311 001 (Rajasthan)
4	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment of R K Jain & Associates, Bhilwara, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2022-23.
5	Date of appointment / cessation—(as applicable) & term of appointment	30 th March, 2023. (Board Meeting held on 30/03/2023)
6	Brief Profile (in case of appointment)	R K Jain & Associates, has immense knowledge and experience in dealing with matters relating to Company Law, Legal, Due Diligence, Listings and solving completely various law matters and are multi-skilled, multi-disciplined firm. R K Jain & Associates key offerings also include setting up compliances, including Business set up, Company law management, corporate restructuring, Secretarial Auditor etc.
7	Disclosure of relationship between directors (in case of appointment of director)	Not applicable

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