



Modern Threads (India) Limited

Registered Office :

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004

Phone : 0141-4113645, Fax : 0141-2621382

E-mail : cs@modernwoollens.com

modernjaipuroffice@gmail.com

Website : www.modernwoollens.com

CIN : L17115RJ1980PLC002075

To,

13th August, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 500282	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/ I, G-Block, Bandra Kurla Complex, Bandra (East), MUMBAI — 400 051 Scrip Code: MODTHREAD
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Sub: Disclosure under Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30(7) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Naresh Devpura has resigned from the directorship (in the capacity of Independent Director) of the Company w.e.f. 14.08.2019.

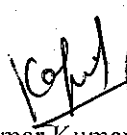
The Company appreciates the valuable services rendered by him during his tenure as an Independent Director of the Company.

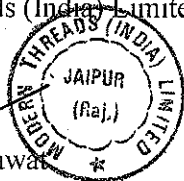
This is for your information and record.

Thanking you,

Yours Faithfully

For Modern Threads (India) Limited


Kapil Kumar Kumawat
Company Secretary & Compliance Officer



Encl: As above

Corporate Head Office : 68/69, Godavari, Pochkhanwala, Worli, Mumbai-400030

Tel.:022-24973269, Fax : 022-24950962

Plants - Woollens Division : Hamirgarh Road, Bhilwara-311001 (Rajasthan)

Tel.:01482-241801, Fax : 01482-297924

Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)

To,

Dated 03th August, 2019

The Board of Directors
Modern Threads (India) Ltd.
A-4, Vijay Path, Tilak Nagar
Jaipur-302 004 (RJ.)

Subject: Resignation from Directorship

Dear Sir,

Due to personal reasons I hereby tender my resignation from the directorship (in the capacity of Independent Director) of the Company w.e.f. 14th August, 2019.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regards and consideration I have received from all the directors and other officers during my tenure in the Company.

Lastly, I hereby give my Confirmation that there is no other Material Reason other than mentioned above for my resignation.

Thanking You

Yours Faithfully

Naresh Devpura

Naresh Devpura

DIN: 07526062

Address: 504 HIRAN MARGI SEC. 11
UDAIPUR 313001 RJ IN

Received on 13/08/2019

