



Modern Insulators Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road
District : Sirohi - 307510 (Rajasthan) India
Phone: 02974-228044 to 228047, Fax : 02974-228043
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : compliance@moderninsulators.com

Date: 13.11.2021

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers Dalai Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel - Appointment of Company Secretary and Compliance Officer

Scrip Code: BSE 515008

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that, on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has appointed **Mr. Utkarsh Gaur (Membership No. A60237) as Company Secretary and Compliance Officer (Key Managerial Personnel)** of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015 with effect from November 22nd, 2021.

We are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in Annexure 1.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For Modern Insulators Limited


P.K. Gokhroo
Executive Director
DIN: 06810797

Encl: - As above



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Annexure 1

Details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Mr. Utkarsh Gaur as Company Secretary & Compliance Officer

Brief Profile of Mr. Utkarsh Gaur – Company Secretary & Compliance Officer

Reason for change	Appointment of Company Secretary & Compliance Officer
Date of Appointment	November 22 nd , 2021
Name	Mr. Utkarsh Gaur
Father's Name	Mr. Abhilash Gaur
Date of Birth & Age	August 28 th , 1994, 27 years
Communication Address	Kuber Fashion, Gandhi Chouraha, Chhoti Sadri, Distt:- Pratapgarh, Rajasthan, 312604
Designation in the Company	Company Secretary & Compliance Officer
Phone No.	02974-228044
Email Contact	compliance@moderninsulators.com
Pan Number	BTEPG0259D
Academic Qualification	B.com. (Bachelor of Commerce), LLB (Bachelor of Legislative Law)
Professional Qualification	Associate Member of the Institute of Company Secretaries of India
Membership Number	A60237
Number of Shares Held	NIL
Brief profile	Mr. Utkarsh Gaur is an Associate Member of the Institute of Company Secretaries of India having membership no. A60237. He is also Bachelor in Commerce and Bachelor in Law and having good experience of Corporate Law, Listing Regulations, Legal drafting and compliances.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

