

MODI RUBBER LIMITED

Corp Off. 4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025, TEL: 011-47107398
Website: www.modirubberlimited.com, CIN- L25199UP1971PLC003392 Email: skbajpai@modigroup.net

Dated: 29.09.2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, Email. corp.relations@bseindia.com BSE CODE - 500890	National Stock exchange of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email takeover@nse.co.in NSE SYMBOL - MODIRUBBER
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Sub: Intimation of death of Mr. K.S Bains, Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In compliance with the regulation 30 of the SEBI [Listing obligations and Disclosure Requirements] Regulations 2015 we hereby inform you that Mr. Kanwaljit Singh Bains, Non-Executive Independent Director of the Company has expired on 22nd September 2023.

Kindly take the above information on record.

Yours truly,
Thanking you
For Modi Rubber Limited


(S.K. Bajpai)
Head-Legal & Company Secretary
ACS-10110
4-7C, DDA Shopping Center, New Friends Colony
New Delhi-110025

