



# Modern Threads (India) Limited

**Registered Office :**

A-4, Vijay Path, Tilak Nagar, Jaipur - 302004

Phone : 0141-4113645, Fax : 0141-2621382

E-Mail : cs@modernwoollens.com

modernjaipuroffice@gmail.com

Web Site : www.modernwoollens.com

CIN No. : L17115RJ1980PLC002075

December 24, 2019

To,

The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400023  
Scrip Code: 500282

The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Scrip Code: MODTHREAD

Sub.: Intimation for Resignation and Appointment of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Kapil Kumar Kumawat, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of December 08, 2019.

The Board of Directors of the Company in its Board Meeting held on 23.12.2019 took note of the Resignation of Mr. Kapil Kumar Kumawat from the Position of Company Secretary/ Compliance Officer of the Company.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for Resignation of the Company Secretary and Compliance Officer are given below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation
2.	Date of Appointment/Cessation	Close of working hours of December 08, 2019
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

R. Kabir



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And the Board of Directors of the Company in its Board Meeting held on 23.12.2019 appoint of Mr. Sitaram Sharma (ACS-59128) as Company Secretary/Compliance Officer of the Company w.e.f. 23rd December, 2019.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/Cessation	December 23, 2019
3.	Brief profile (in case of appointment)	He is Associate Member of the Institute of Companies Secretary of India
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

This is for your information and records.

Thanking You,

Yours faithfully,

For Modern Threads (India) Limited

RAM RAI KABRA

Director

DIN: 07985411