



Date: 11th August 2023

To,
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Script Code: 515008

Sub: Intimation of appointment of Secretarial Auditor for the financial year 2023-24 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company has appointed M/s Anshika & Associates, Practising Company Secretary (Membership No. 7733 , COP No. 8587) as Secretarial Auditor of the Company in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations in their meeting held on August 10, 2023 and it was commenced at 4:30 p.m. and concluded at 5:25 p.m.

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are marked as "Annexure-A" herewith.

Kindly take the same on your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,

For **MODERN INSULATORS LIMITED**

Vikas Sharma
Executive Director
(DIN: 00761202)





Annexure-A

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as follows.

Name of the Secretarial Auditor	M/s. Anshika and Associates, Company Secretaries
Membership No. & Certificate of Practice No.	FCS No.- 7733, CP. NO.- 8587
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Anshika and Associates, Company Secretaries Jaipur as the Secretarial Auditor for the financial year 2023-24
Date of appointment/cessation (as applicable) & term of appointment;	10.08.2023, for the financial year 2023-24
Brief Profile (in case of appointment);	M/s. Anshika and Associates, Practicing Company Secretaries, specializes in providing high-quality services and solving complexity relating to Various Corporate Law Matters and is a multi-skilled, multi-disciplined firm, offering client's wide range of industry-focused business solutions such as Business Set Up, Company Law Management, Corporate Restructuring, Secretarial Audit and Due Diligence etc.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

For **MODERN INSULATORS LIMITED**

Vikas Sharma
Executive Director
(DIN: 00761202)

