



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 Independent Director of the company-
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 the Board of Directors of the Company, based on the recommendations of the Nomination and remuneration committee, appointed Shri Sureshkumar Mohanlal Sharma as Non-Executive Independent director of the company subject to the approval of the members of the company, for his 2nd term of 5 consecutive years 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-1

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

Name of Director	Shri Sureshkumar Mohanlal Sharma
Reason for Change	Appointment as an Non-Executive Independent Director of the company
Date of Appointment and Term of Appointment	From the date of the ensuing 38 th Annual General Meeting of the Company for a period of five consecutive years. His appointment will be subject to the approval of members at the ensuing 38 th Annual General Meeting.
Brief Profile	Shri S.K. Sharma is Bachelors in Science & LLB. He has a vast experience in Legal affairs, Management, Finance & Accounts.
Relationships with other directors of the Company.	Not related to any Director.

Thanking You.

Yours Faithfully,

For **MODERN INSULATORS LIMITED**



Vikas Sharma
Executive Director
(DIN: 00761202)