

Modern Threads (India) Limited

Registered Office:

Unit: Modern Woollens

Hamirgarh Road, Pragati Path, Near Transport Nagar

BHILWARA-311001 (Rajasthan) INDIA Tel: +91-1482-241801, Fax: 91-1482-297924

E-Mail: cs@modernwoollens.com Website: www.modernwoollens.com CIN: L17115RJ1980PLC002075

To.

The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 023 Scrip Code: 500282

Dear Sir/Madam,

Date: September 02, 2022

The Manager, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra East, Mumbai-400 051 Scrip Code: MODTHREAD

Sub.: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Intimation of correction in the Registered Office Address of the Company)</u>

In the above matter, we wish to inform you that present address of registered office of the Company is situated at Unit- Modern Woollens, Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara -311 001 (Rajasthan).

Now, it has been decided to delete the words 'Hamirgarh Road' in the present registered office address of the company with effect from today i.e. 02/09/2022, which does not have any impact on place from where it has a registered office. After necessary corrections the address of registered office of the Company is as under:-

Modern Threads (India) Limited Unit- Modern Woollens, Pragati Path, Near Transport Nagar, Bhilwara -311 001 (Rajasthan) India.

The Board Meeting commenced at 12.30 P.M. and concluded at 1.00 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR Modern Threads (India) Limited

(BANWARI LAL SAINI)

Company Secretary and Compliance Officer

Marketing Office
Plant Woollens Division
Yarn Division

: 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai - 400030 (Maharashtra)

: Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara - 311001 (Rajasthan)

: Village Raila, District - Bhilwara - 311024 (Rajasthan)