



# Modern Threads (India) Limited

**Registered Office :**

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004  
Phone : 0141-4113645, Fax : 0141-2621382  
E-mail : cs@modernwoollens.com  
modernjaipuroffice@gmail.com  
Website : www.modernwoollens.com  
CIN : L17115RJ1980PLC002075

February 28, 2020

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.: Disclosure under Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(7) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Deepak Jain has resigned from the Directorship (in the capacity of Independent Director) of the Company w.e.f. 28<sup>th</sup> February 2020, due to personal reason.

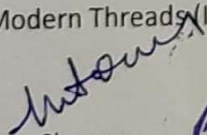
The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company

This is for your information and records.

Thanking You,

Yours faithfully,

For Modern Threads (India) Limited

  
Sitaram Sharma  
Company Secretary



**Corporate Head Office** : 68/69, Godavari, Pochkhanwala, Worli, Mumbai-400030  
Tel.:022-24973269, Fax : 022-24950962

**Plants-** [ Woollens Division : Hamirgarh Road, Bhilwara-311001 (Rajasthan)  
Tel.:01482-241801, Fax : 01482-297924  
Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)

Date: 15<sup>th</sup> February, 2020

To

The Board of Directors  
Modern Threads (India) Ltd.  
A-4, Vijay Path, Tilak Nagar  
Jaipur-302004

**Subject: Resignation from Directorship**

Dear Sir/Madam,

Due to Personal reasons, I hereby tender my resignation from the directorship (in the capacity of Independent Director) of the Company w.e.f. 28<sup>th</sup> February, 2020.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regards and consideration I have received from all the directors and other officers during my tenure in the Company.

Lastly, I hereby give my Confirmation that there is no other Material Reason other than mentioned above for my resignation.

Thanking You

*Deepak Jain*

Deepak Jain

Din: 08585428

Address: Karamdas Bhilwara 311408 Rajasthan

Received on  
18/02/2020

