



Modern Insulators Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road
District : Sirohi - 307510 (Rajasthan) India
Phone: 02974-228044 to 228047, Fax : 02974-228043
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : compliance@moderninsulators.com

Date: - 20/01/2021

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

Sub: - Intimation of Resignation of Director of the Company

Scrip code: 515008

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Company has received Resignation Letter dated 20.01.2021 from Shri Swapan Nath (DIN: 00806810) for resignation from the post of Executive Director & CEO of Textile Division of the Company due to personal reason with effect from 20.02.2021.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Modern Insulators Limited

Gaurav
Gaurav Goyal
Company Secretary
& Compliance officer

