



# Modern Threads (India) Limited

**Registered Office :**

Unit : Modern Woollens

Pragati Path, Near Transport Nagar,

Bhilwara-311001 (Rajasthan) India

Tel : 91-1482-241801, Fax : 297924, Email : cs@modernwoollens.com

Website : www.modernwoollens.com CIN : L17115RJ1980PLC002075

**Dated : April 24, 2023**

To,  
BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023  
**Scrip Code : 500282**

To,  
National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza,C/1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Code : MODTHREAD**

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the information as required under regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, regarding :-

- Increase in remuneration of Shri Rajesh Ranka (DIN : 03438721), Chairman & Managing Director of the Company with effect from 1<sup>st</sup> May, 2023 till remainder of duration of his tenure i.e. up to 30<sup>th</sup> June, 2025, as recommended by Nomination & Remuneration Committee and approved in the Board Meeting held on 24/04/2023.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,  
FOR Modern Threads (India) Limited

**Banwari Lal Saini** Digitally signed by  
Banwari Lal Saini  
Date: 2023.04.24  
12:44:52 +05'30'



(BANWARI LAL SAINI)  
Company Secretary and Compliance Officer

**Marketing Office** : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400030

**Plants :** **Woollens Division** : Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan)  
**Yarn Division** : Village Raila, District - Bhilwara-311024 (Rajasthan)