



Registered Office & Works : Talheti, Village : Karoli,
Tehsil: Abu Road, Dist : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : mailabu@moderninsulators.com

Date: - 07/09/2023

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai – 400 001

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

Scrip Code: 515008

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Kashish Papreja, Company Secretary & Compliance Officer of the Company has tendered his resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted his resignation and he shall cease to be the Company Secretary w.e.f close of working hours of September 07, 2023. Consequent to his resignation, Mr. Kashish Papreja also ceases to be the Compliance Officer of the Company. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circulars are provided in Annexure A.

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

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

Vikas Sharma

Executive Director

DIN:0076120



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Annexure-A

Resignation of Mr. Kashish Papreja as Company Secretary and Compliance Officer

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|---------|--|--|
| 1 | Reason for change viz. appointment , resignation, removal , death or otherwise | Resignation from the position of Company Secretary and Compliance Officer due to personal commitments. |
| 2 | Date of appointment / cessation | From the closure of business hours on September 07, 2023. |