



Date: - 03/10/2022

**BSE Ltd.**  
**Department of Corporate Services**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort Mumbai - 400 001  
**Scrip Code: 515008**

Dear Sir/ Ma'am,

**Sub.: Re-appointment of Smt. Meenu Sacheti (DIN: 02266703) as an Independent Director of the Company.**

**Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations).**

We wish to inform you that pursuant to the Special Resolution passed at the 37<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2022, Smt. Meenu Sacheti (DIN: 02266703), has been re-appointed as an Independent Director of the Company for the second term of 5 years commencing from 01<sup>st</sup> January 2022 to 31<sup>st</sup> December 2027.

Pursuant to the information as required under Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018, issued by the BSE, we hereby inform that Smt. Meenu Sacheti is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be re-appointed as Independent Director of the Company.


The necessary information u/r 30 of SEBI Listing Regulations is attached as **Annexure-1**.

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

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

  
**P.K. Gokhroo**  
**Executive Director**  
**DIN: 06810797**



Enclosure: - A/a



**ANNEXURE-1**

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


Re-appointment of Smt. Meenu Sacheti (DIN: 02266703) as an Independent Director of the Company for the second term of five years. The details prescribed as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015; are as under:-

a)	Reason for Change	Re-appointment of Smt. Meenu Sacheti (DIN: 02266703) as an Independent Director of the Company
b)	Date of Appointment & Term of Re-appointment	Smt. Meenu Sacheti (DIN: 02266703), has been re-appointed as an Independent Director of the Company for the second term of 5 years commencing from 01 <sup>st</sup> January, 2022 to 31 <sup>st</sup> December, 2027.
c)	Brief Profile	Smt. Meenu Sacheti is a Commerce Graduate having well expertise in Management & Administration.
d)	Disclosure of Relationship between Directors	Not related to any other Directors.

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

  
**P.K. Gokhroo**  
Executive Director  
DIN: 06810797

