



Modern

INSULATORS LTD.

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 : milabu@moderninsulators.com

Date: 11th August 2023

To,
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Script Code: 515008

Sub: Intimation of re-appointment of Shri Shreyans Ranka as Whole Time Director of the company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company, based on the recommendations of the Nomination and remuneration committee, re-appointed Shri Shreyans Ranka as Whole Time Director of the company for a period of 3 years in their meeting held on August 10, 2023 and it was commenced at 4:30 p.m. and concluded at 5:25 p.m.

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are marked as "Annexure-A" herewith.

Kindly take the same on your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,

For **MODERN INSULATORS LIMITED**



Vikas Sharma
Executive Director
(DIN: 00761202)



Annexure-A

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows.

Name of Director	Shri Shreyans Ranka
Reason for Change	Reappointment as a Whole-Time Director
Date of Appointment and Term of Appointment	01/04/2024 For a period of 3 years, effective from 1 st April 2024, subject to members' approval at the ensuing 38 th Annual General Meeting. Shri Shreyans Ranka's term as a Whole-Time Director of the company will conclude on 31 st March 2024.
Brief Profile	Shri Shreyans Ranka is Bachelors in Industrial Engineering from University of Illinois at Urbana - Champaign, USA & Masters in Management at Imperial Business School, London. He has a vast experience in Finance & Corporate Management.
Relationships with other directors of the Company.	Son of Chairman & Managing Director

