



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: - 10/02/2023

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort Mumbai - 400 001

Scrip Code: 515008

Dear Sir/ Ma'am,

Sub: - Outcome of Board Meeting dated 10th February 2023.

In terms of Regulations 30 and 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements). Regulations, 2015 (SEBI LODR), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 10th February 2023 has interalia approved the following:

1. Un-audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31st December, 2022 along with the Limited Review Report thereon issued by the M/s. R B Verma & Associates, Statutory Auditor of the Company which are enclosed below as **Annexure I**.
2. The appointment of M/s. S. Garg & Co., Chartered Accountants, Jaipur as the Internal Auditor for the financial year 2023-24 which is approved and recommended by the Audit Committee. The details required under Regulation 30 of SEBI LODR, is enclosed as **Annexure II**.
3. The appointment of M/s. Anshika and Associates, Company Secretaries, Jaipur as the Secretarial Auditor for the financial year 2022-23 which is approved and recommended by the Audit Committee. The detail as required under Regulation 30 of SEBI LODR is enclosed as **Annexure III**.
4. The appointment of M/s R.B. Verma & Associates, Chartered Accountants, Jaipur as the Tax Auditors for the financial year 2022-23 which is approved and recommended by the Audit Committee. The detail as required under Regulation 30 of SEBI LODR is enclosed as **Annexure IV**.





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The Board Meeting commenced at 11:00 A.M. and concluded at 12:50 P.M.

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

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

Mayank Chadha
Company Secretary





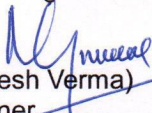
R B Verma & Associates
Chartered Accountants

**Independent Auditor's Limited Review Report on Unaudited
Standalone Quarterly and Nine Months Financial Results**

To
The Board of Directors
Modern Insulators Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Modern Insulators Limited** ("the Company") for the quarter and nine months ended on **31 December 2022** being prepared and submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to making inquiries with company's personnel responsible for financial and accounting matters and applying analytical procedures to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. ***Basis for qualified report***
Provision for taxation including interest estimated at Rs.508.83 Lacs and Rs.1100.39 Lacs for the quarter and nine months ended 31 December 2022 respectively (upto 31 December 2022 Rs.7057.28 Lacs; upto the previous year 31 March 2022 Rs.5956.89 Lacs) has not been made in accounts in view of the proposed amalgamation under the provisions of Companies Act, 2013. (Refer note no. 3).
5. Based on our review conducted as stated in paragraph 3 above, except for the effects of the matter described in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with notes thereon, prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies generally accepted in India, has not disclosed the information, required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R B Verma & Associates
Chartered Accountants
Firm Registration No.012650C


(Rajesh Verma)
Partner
Membership No.404029



UDIN – 23404029BG7XOKX8680

Place – Abu Road
Date – 10 February 2023



Unaudited Standalone Financial Results for the Quarter and Nine Months Ended 31st December, 2022

(₹ in Lacs)

S. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
1	Income from Operations						
	(a) Revenue from Operations	10698.61	10044.97	11517.52	30819.69	31767.76	43621.80
	(b) Other Income	353.76	385.27	137.75	1091.02	856.64	1106.92
	Total Revenue	11052.37	10430.24	11655.27	31910.71	32624.40	44728.72
2	Expenses						
	(a) Cost of materials consumed	2861.43	3124.54	3473.94	9413.10	10566.17	14192.15
	(b) Purchase of stock in trade	19.30	38.06	17.01	76.51	21.56	34.33
	(c) Changes in inventories of finished goods, stock-in-trade & Stock-in- Progress	421.45	(149.05)	673.12	(100.80)	(1204.58)	(1053.42)
	(d) Employee benefits expense	1880.99	1857.50	1755.91	5565.03	5450.91	7128.12
	(e) Finance cost	90.82	94.08	122.47	293.13	406.50	519.75
	(f) Depreciation and amortisation expense	215.65	215.44	217.94	645.55	684.48	872.97
	(g) Other Expenses	4534.69	4839.98	5384.80	14557.82	15122.84	20980.68
	Total Expenses	10024.33	10020.55	11645.19	30450.34	31047.88	42674.58
3	Profit/(Loss) before exceptional items & tax (1-2)	1028.04	409.69	10.08	1460.37	1576.52	2054.14
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	1028.04	409.69	10.08	1460.37	1576.52	2054.14
6	Tax expense						
	Current tax	-	-	-	-	-	-
	Deferred tax	26.96	(65.53)	(18.59)	(113.55)	76.96	(135.85)
		26.96	(65.53)	(18.59)	(113.55)	76.96	(135.85)
7	Profit/(Loss) for the period (5-6)	1001.08	475.22	28.67	1573.92	1499.56	2189.99
8	Other Comprehensive Income						
	(i) Items that will not be reclassified to profit or loss	1.09	0.79	(30.90)	3.20	(92.68)	3.40
	(ii) Income tax relating to above (i)	(0.38)	(0.28)	10.80	(1.12)	32.39	(1.19)
	Other Comprehensive Income for the period	0.71	0.51	(20.10)	2.08	(60.29)	2.21
9	Total Comprehensive Income (7+8)	1001.79	475.73	8.57	1576.00	1439.27	2192.20
10	Paid up equity share capital (face value of ₹ 10/- each)	4714.39	4714.39	4714.39	4714.39	4714.39	4714.39
11	Earning per share						
	Basic	2.12	1.01	0.06	3.34	3.18	4.65
	Diluted	2.12	1.01	0.06	3.34	3.18	4.65





Unaudited Standalone Segment Information for the Quarter and Nine Month Ended 31st December, 2022

S. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
1	Segment Revenue						
	(a) Insulators	9681.78	8870.18	10071.47	27372.94	27928.85	38545.02
	(b) Terry Towels	1016.83	1174.79	1446.05	3446.75	3838.91	5076.78
	Total Operating Income	10698.61	10044.97	11517.52	30819.69	31767.76	43621.80
2	Segment Results Profit/ (Loss) before finance cost and Tax						
	(a) Insulators	1137.07	553.25	390.79	2053.64	2270.94	3006.94
	(b) Terry Towels	(18.21)	(49.48)	(258.24)	(300.14)	(287.92)	(433.05)
	Total	1118.86	503.77	132.55	1753.50	1983.02	2573.89
	Less: Finance Cost	90.82	94.08	122.47	293.13	406.50	519.75
	Total Profit before tax	1028.04	409.69	10.08	1460.37	1576.52	2054.14
3	Segment assets						
	(a) Insulators	43039.64	41949.99	41241.85	43039.64	41241.85	41633.44
	(b) Terry Towels	7957.61	8380.95	9181.79	7957.61	9181.79	9049.38
	Total	50997.25	50330.94	50423.64	50997.25	50423.64	50682.82
4	Segment Liabilities						
	(a) Insulators	12684.94	12954.25	13989.23	12684.94	13989.23	13543.83
	(b) Terry Towels	538.37	604.54	989.40	538.37	989.40	941.05
	Total	13223.31	13558.79	14978.63	13223.31	14978.63	14484.88





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Notes:

1. The above unaudited financial results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 10th February, 2023.
2. Company has given interest free unsecured loan Rs. 6058 lacs (previous year Rs. 5524 lacs) (maximum amount outstanding at any time during the quarter Rs. 6058 lacs; previous year Rs. 5525 lacs) to a company covered under section 189 of the Companies Act, 2013 in view of proposed amalgamation under the provisions of Companies Act, 2013. Since the amount paid is in connection to proposed amalgamation, no terms have been specified for the repayment of loan and interest. In view of the likely advantage to the Company on such amalgamation, granting of such loan is not prejudicial to the interest of the Company.
3. Provision for taxation including interest estimated at Rs. 508.83 lacs and Rs. 1100.39 Lacs for the current quarter & nine months ended 31st December, 2022 respectively (upto 31st December,2022 Rs. 7057.28 lacs; upto the previous year 31st March,2022 Rs. 5956.89 lacs) has not been made in accounts in view of the proposed amalgamation under the provisions of Companies Act, 2013.
4. Figures for previous periods have been regrouped or rearranged wherever necessary to make them comparable with the current period's classification.

Place : Abu Road
Date : 10/02/2023

For and on behalf of the Board of Directors
MODERN INSULATORS LIMITED

P.K. Gokhroo
(Executive Director)
DIN: 06810797





R B Verma & Associates
Chartered Accountants

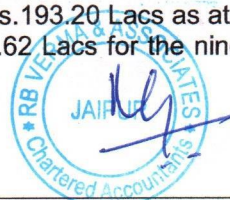
Independent Auditor's Limited Review Report on Unaudited Consolidated Quarterly and Nine Months Financial Results

To
The Board of Directors
Modern Insulators Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of **Modern Insulators Limited** ("the Holding Company") and its Subsidiary (the Holding Company and its subsidiary together referred to as 'the Group') and its Joint Ventures for the quarter and nine months ended on **31 December 2022** being prepared and submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to making inquiries with company's personnel responsible for financial and accounting matters and applying analytical procedures to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. This statement include the financial results / information of the following other entities:
(i) Modern Metal High-Tech Components Private Limited (formally known as Modern Inviro Private Limited) (Wholly owned subsidiary company)
(ii) Shriji Designs - MIL JV (Joint venture)
(iii) SEC MIL JV (Joint venture)
5. **Basis for qualified report**
Provision for taxation including interest estimated at Rs.508.83 Lacs and Rs.1100.39 Lacs for the quarter and nine months ended 31 December 2022 respectively (upto 31 December 2022 Rs.7057.28 Lacs; upto the previous year 31 March 2022 Rs.5956.89 Lacs) has not been made in accounts of Holding Company in view of the proposed amalgamation under the provisions of Companies Act, 2013. (Refer note no. 3).
6. We did not review the financial statements / information of subsidiary company and joint ventures. The financial statements / information of the subsidiary company and joint ventures, consolidated in the accompanying financial results, (before eliminating intercompany balances / transactions) reflects as under:

(i) in respect of subsidiary company total assets of Rs.35.57 Lacs as at 31 December 2022, total revenue of Rs.NIL, net loss after tax Rs.0.28 Lacs and total comprehensive loss Rs.0.28 Lacs for the nine months ended on 31 December 2022, and

(ii) in respect of joint ventures total assets of Rs.193.20 Lacs as at 31 December 2022, total revenue of Rs.15.18 Lacs and net loss after tax Rs.23.62 Lacs for the nine months ended on 31 December 2022, as considered in the financial results.



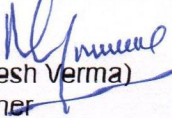


R B Verma & Associates
Chartered Accountants

These unaudited financial statements / information have not been reviewed by the respective auditors and have been approved and furnished to us by the Holding Company's management, and our report on consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of the subsidiary company and joint ventures, is based solely on such unaudited financial statements / information.

7. Based on our review conducted as stated in paragraph 3 above, except for the effects of the matter described in paragraph 5 above, and based on the consideration of the financial statements / information referred to in paragraph 6 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results read with notes thereon, prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies generally accepted in India, has not disclosed the information, required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R B Verma & Associates
Chartered Accountants
Firm Registration No.012650C


(Rajesh Verma)
Partner



Membership No.404029

UDIN - 23404029BGXOKY9551

Place - Abu Road
Date - 10 February 2023



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Unaudited Consolidated Financial Results for the Quarter and Nine Months Ended 31st December, 2022

(₹ in Lacs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
1	Income from Operations						
	(a) Revenue from Operations	10698.61	10044.97	11523.19	30819.69	32028.29	44161.77
	(b) Other Income	348.41	383.34	151.19	1075.96	831.66	1088.77
	Total Revenue	11047.02	10428.31	11674.38	31895.65	32859.95	45250.54
2	Expenses						
	(a) Cost of materials consumed	2861.43	3131.45	3482.13	9420.01	10760.26	14474.44
	(b) Purchase of stock in trade	19.30	38.06	17.01	76.51	21.56	34.33
	(c) Changes in inventories of finished goods, stock-in-trade & Stock-in-Progress	421.45	(149.05)	673.12	(100.80)	(1157.74)	(1006.58)
	(d) Employee benefits expense	1880.99	1857.50	1770.27	5565.03	5513.10	7195.06
	(e) Finance cost	90.82	94.08	122.47	293.13	406.50	519.75
	(f) Depreciation and amortisation expense	215.68	215.51	218.07	645.75	684.88	873.48
	(g) Other Expenses	4534.91	4841.33	5407.70	14559.55	15221.01	21098.15
	Total Expenses	10024.58	10028.88	11690.77	30459.18	31449.57	43188.63
3	Profit/(Loss) before exceptional items & tax (1-2)	1022.44	399.43	(16.39)	1436.47	1410.38	2061.91
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	1022.44	399.43	(16.39)	1436.47	1410.38	2061.91
6	Tax expense						
	Current tax	-	-	-	-	-	-
	Deferred tax	26.96	(65.53)	(18.59)	(113.55)	76.96	(135.85)
		26.96	(65.53)	(18.59)	(113.55)	76.96	(135.85)
7	Profit/(Loss) for the period (5-6)	995.48	464.96	2.20	1550.02	1333.42	2197.76
8	Other Comprehensive Income						
	(i) Items that will not be reclassified to profit or loss	1.09	0.79	(30.90)	3.20	(92.68)	3.40
	(ii) Income tax relating to above (i)	(0.38)	(0.28)	10.80	(1.12)	32.39	(1.19)
	Other Comprehensive Income for the year	0.71	0.51	(20.10)	2.08	(60.29)	2.21
9	Total Comprehensive Income (7+8)	996.19	465.47	(17.90)	1552.10	1273.13	2199.97
10	Paid up equity share capital (face value of ₹ 10/- each)	4714.39	4714.39	4714.39	4714.39	4714.39	4714.39
11	Earning per share (₹)						
	Basic	2.11	0.99	0.00	3.29	2.83	4.66
	Diluted	2.11	0.99	0.00	3.29	2.83	4.66





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Unaudited Consolidated Segment Information for the Quarter and Nine Months ended 31st December, 2022

(₹ in Lacs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
1	Segment Revenue						
	(a) Insulators	9681.78	8870.18	10071.47	27372.94	27928.85	38545.02
	(b) Terry Towels	1016.83	1174.79	1446.05	3446.75	3838.91	5076.78
	(c) Others	-	-	-	-	248.42	529.28
	(d) Inter segment revenue	-	-	5.67	-	12.11	10.69
	Total Operating Income	10698.61	10044.97	11523.19	30819.69	32028.29	44161.77
2	Segment Results Profit/ (Loss) before finance cost and Tax						
	(a) Insulators	1137.07	553.25	390.79	2053.64	2270.94	3006.94
	(b) Terry Towels	(18.21)	(49.48)	(258.24)	(300.14)	(287.92)	(433.05)
	(c) Others	(5.60)	(10.26)	(26.47)	(23.90)	(166.14)	7.77
	Total	1113.26	493.51	106.08	1729.60	1816.88	2581.66
	Less: Finance Cost	90.82	94.08	122.47	293.13	406.50	519.75
	Total Profit before tax	1022.44	399.43	(16.39)	1436.47	1410.38	2061.91
3	Segment assets						
	(a) Insulators	42676.50	41589.35	40512.39	42676.50	40512.39	41279.69
	(b) Terry Towels	7957.61	8380.95	9181.79	7957.61	9181.79	9049.38
	(c) Others	228.77	205.72	424.36	228.77	424.36	225.49
	Total	50862.88	50176.02	50118.54	50862.88	50118.54	50554.56
4	Segment Liabilities						
	(a) Insulators	12684.94	12954.25	13989.23	12684.94	13989.23	13543.83
	(b) Terry Towels	538.37	604.54	989.40	538.37	989.40	941.05
	(c) Others	31.93	5.78	11.21	31.93	11.21	14.14
	Total	13255.24	13564.57	14989.84	13255.24	14989.84	14499.02





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Notes:

1. The above unaudited financial results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 10th February, 2023.
2. Modern Insulators Limited (The Holding Company) has given interest free unsecured loan Rs. 6058 lacs (previous year Rs. 5524 lacs) (maximum amount outstanding at any time during the quarter Rs. 6058 lacs; previous year Rs. 5525 lacs) to a company covered under section 189 of the Companies Act, 2013 in view of proposed amalgamation under the provisions of Companies Act, 2013. Since the amount paid is in connection to proposed amalgamation, no terms have been specified for the repayment of loan and interest. In view of the likely advantage to the Holding Company on such amalgamation, granting of such loan is not prejudicial to the interest of the Holding Company.
3. Provision for taxation including interest estimated at Rs. 508.83 lacs and Rs. 1100.39 Lacs for the current quarter & Nine Months ended 31st December, 2022 respectively (upto 31st December,2022 Rs. 7057.28 lacs; upto the previous year 31st March,2022 Rs. 5956.89 lacs) has not been made in accounts of Holding company in view of the proposed amalgamation under the provisions of Companies Act, 2013.
4. Figures for previous periods have been regrouped or rearranged wherever necessary to make them comparable with the current period's classification.

For and on behalf of the Board of Directors
MODERN INSULATORS LIMITED

P.K. Gokhroo
(Executive Director)
DIN: 06810797



Place : Abu Road
Date : 10th February, 2023



ANNEXURE II

Appointment of M/s. S. Garg & Co., Chartered Accountants, Jaipur as the Internal Auditor for the financial year 2023-24

Name of the Internal Auditor	M/s. S. Garg & Co., Chartered Accountants
Firm Registration Number	004586C
Reason for change viz. appointment, resignation, removal death or otherwise	Re-appointment of M/s. S. Garg & Co., Chartered Accountants, Jaipur as the Internal Auditor
Date of appointment/cessation (as applicable) & term of appointment;	10.02.2023, for the Financial Year 2023-24
Brief Profile (in case of appointment);	M/s. S. Garg & Co., Chartered Accountants, a firm of Practicing Chartered Accountants offers services of Bookkeeping Accounting, taxation, Statutory Audit, Internal Audit, Management Audit, GST and Income tax etc.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Shadi





ANNEXURE III

**Appointment of M/s. Anshika and Associates, Practicing Company Secretaries,
Jaipur as the Secretarial Auditor for the financial year 2022-23**

Name of the Secretarial Auditor	M/s. Anshika and Associates, Company Secretaries
Membership No. & Certificate of Practice No.	FCS No.- 7733, CP. NO.- 8587
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Anshika and Associates, Company Secretaries Jaipur as the Secretarial Auditor for the financial year 2022-23
Date of appointment/cessation (as applicable) & term of appointment;	10.02.2023, for the financial year 2022-23
Brief Profile (in case of appointment);	M/s. Anshika and Associates, Practicing Company Secretaries, specializes in providing high-quality services and solving complexity relating to Various Corporate Law Matters and is a multi-skilled, multi-disciplined firm, offering client's wide range of industry-focused business solutions such as Business Set Up, Company Law Management, Corporate Restructuring, Secretarial Audit and Due Diligence etc.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Milabu
Modern Insulators Limited
Abu Road



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

ANNEXURE IV

**Appointment of M/s R.B. Verma & Associates, Chartered Accountants, Jaipur as the
Tax Auditors for the financial year 2022-23**

Name of the Tax Auditors	M/s R.B. Verma & Associates, Chartered Accountants
Firm Registration Number	012650C
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s R.B. Verma & Associates, Chartered Accountants, Jaipur as the Tax Auditors
Date of appointment/cessation (as applicable) & term of appointment;	10.02.2023, for the financial year 2022-23
Brief Profile (in case of appointment);	M/s R.B. Verma & Associates, Chartered Accountants a firm of Practicing Chartered Accountants offers services of Bookkeeping Accounting, taxation, Statutory Audit, Internal Audit, Management Audit, GST and Income tax etc.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

