



Date: - 03/10/2022

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

Dear Sir/ Ma'am,

Sub.: Re-appointment of Statutory Auditors 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 Ordinary Resolution passed at the 37th Annual General Meeting of the Company held on 30th September 2022, M/s. R.B. Verma & Associates, Chartered Accountants, Jaipur (Firm Registration No. 012650C) has been re-appointed as Statutory Auditors of the Company for the second term of 5 years i.e. from the conclusion of the 37th Annual General Meeting until the conclusion of 42nd Annual General Meeting to be held in the year 2027.

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

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 relating to the Re-appointment of the Auditor are as under:-

a)	Reason for Change	Reappointment of M/s. R.B. Verma & Associates, Chartered Accountants, Jaipur (Firm Registration No. 012650C) as Statutory Auditors of the Company for the second term of 5 years.
b)	Date of Appointment & Term of Re-appointment	In the Annual General Meeting held on 30 th September 2022. M/s. R.B. Verma & Associates, Chartered Accountants, Jaipur (Firm Registration No. 012650C) will hold office for the second term of 5 years i.e. from the conclusion of the 37 th Annual General Meeting until the conclusion of 42 nd Annual General Meeting to be held in the year 2027.
c)	Brief Profile	M/s. R.B. Verma & Associates (Firm Registration No.: 012650C) (the firm) registered with the Institute of Chartered Accountants of India (ICAI) has more than 18 years of experience in Accounting Services, Tax Advisory, Statutory Audit, Internal audit, Management Audit, GST etc. The firm has been carrying out the statutory audit of various other Companies and carries a good professional track record.

Thanking you.

Yours faithfully,

For Modern Insulators Limited


P.K. Gokhroo
Executive Director
DIN: 06810797

