



Modern Threads (India) Limited

Registered Office :

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004
Phone : 0141-4113645, Fax : 0141-2621382
E-mail : cs@modernwoollens.com
modernjaipuroffice@gmail.com
Website : www.modernwoollens.com
CIN : L17115RJ1980PLC002075

To,

20th May, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 500282	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: MODTHREAD
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Sub: Disclosure under Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(7) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Brij Mohan Taparia has resigned from the directorship (in the capacity of Independent Director) of the Company w.e.f. 01st June, 2019.

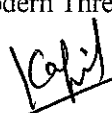
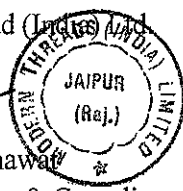
The Company appreciates the valuable services rendered by him during his tenure as an Independent Director of the Company

This is for your information and record.

Thanking you,

Yours Faithfully

For Modern Thread (India) Limited



Kapil Kumar Kumawat
Company Secretary & Compliance Officer

Encl: As above

Corporate Head Office : 68/69, Godavari, Pochkhanwala, Worli, Mumbai-400030

Tel.:022-24973269, Fax : 022-24950962

Plants- Woollens Division : Hamirgarh Road, Bhilwara-311001 (Rajasthan)

Tel.:01482-241801, Fax : 01482-297924

Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)

To,

Dated 16th May, 2019

The Board of Directors
Modern Threads (India) Ltd.
A-4, Vijay Path, Tilak Nagar
Jaipur-302 004 (RJ.)

Subject: Resignation from Directorship

Dear Sir,

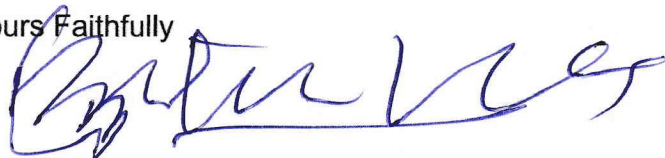
Due to personal reasons I hereby tender my resignation from the directorship (in the capacity of Independent Director) of the Company w.e.f. 01st June, 2019.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regards and consideration I have received from all the directors and other officers during my tenure in the Company.

Lastly, I hereby give my Confirmation that there is no other Material Reason other than mentioned above for my resignation.

Thanking You

Yours Faithfully



BRIJ MOHAN TAPARIA

DIN: 07538954

Address: G-1/602, Bhimashankar CHS Ltd.
Near Ryan International School
Sector 19 A Nerul, Navi Mumbai,
MUMBAI 400706 MH