



Date: - 11/08/2023

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: - Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its meeting held on 10th August, 2023, based on the recommendations of the Nomination and remuneration committee, appointed Shri Sureshkumar Mohanlal Sharma as a Non-Executive Additional Director of the company with effect from 12th August 2023 who shall hold office up to the date of the ensuing 38th Annual General Meeting of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

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

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

Vikas Sharma
Executive Director
DIN:00761202





Annexure-1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Name of Director	Shri Sureshkumar Mohanlal Sharma
Reason for Change	Appointment as an Additional Non-Executive Director
Date of Appointment and Term of Appointment	12/08/2023 Shri Sureshkumar Mohanlal Sharma's appointment as an Additional Director (Non-Executive) on the Board of the Company w.e.f. August 12, 2023, up to the date of ensuing 38 th Annual General Meeting of the Company.
Brief Profile	Shri S.K. Sharma is Bachelors in Science & LLB. He has a vast experience in Legal affairs, Management, Finance & Accounts.
Relationships with other directors of the Company.	Not related to any Director.

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**



Vikas Sharma
Executive Director
DIN:00761202