



Modern Threads (India) Limited

Registered Office :

Unit : Modern Woollens

Hamirgarh Road, Pragati Path, Near Transport Nagar

BHILWARA-311001 (Rajasthan) INDIA

Tel : +91-1482-241801, Fax : 91-1482-297924

E-Mail : cs@modernwoollens.com

Website : www.modernwoollens.com

CIN : L17115RJ1980PLC002075

To,

Date : July 19, 2022

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023
Scrip Code: 500282

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code: MODTHREAD

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Rohit Singh (DIN : 06469801) Non-Executive-Independent Director of the Company has resigned from the Directorship of the Company with effect from 18th July, 2022, due to personal reasons. We have received his resignation letter on 18th July, 2022. Copy of his resignation letter dated 10th July, 2022 attached herewith.

This is for your information and records.

Thanking You,

Yours faithfully,
FOR Modern Threads (India) Limited

(BANWARI LAL SAINI)
Company Secretary and Compliance Officer

Encl : as above

Marketing Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai - 400030 (Maharashtra)
Plant [Woollens Division : Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara - 311001 (Rajasthan)
Yarn Division : Village Raila, District - Bhilwara - 311024 (Rajasthan)

To, Dated : July 10, 2022
The Board of Directors
Modern Threads (India) Limited
Unit : Modern Woollens, Hamirgarh Road,
Pragati Path, Near Transport Nagar,
Bhilwara - 311 001 (Rajasthan)

Subject : Resignation from the Directorship of the Company

Dear Sir/Madam,

I, hereby tender my resignation from the Directorship (in the capacity of Non-Executive-Independent Director) of the Company due to my personal reasons with effect from 18th July, 2022. I, also resign from the membership of the Committees of the Board of Directors of the Company.

I, confirm that there is no any other material reason for my resignation other than as mentioned above. I, further confirm that I am not holding any directorship / membership of committees in any other listed entities.

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 of the Company during my tenure as Director of the Company.

The Board is requested to accept the same.

Thanking you,

Yours sincerely

Rohit Singh

(ROHIT SINGH)
DIN : 08469801

Address : Jangipur, Post - Sarai, Harkhoo, Jaunpur - 222 141 (Uttar Pradesh)



Received on 18/7/2022
B. L. Saini
(B. L. SAINI)