



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 : September 02, 2022

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023
Scrip Code: 500282

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
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 on the recommendation of Audit Committee the Board of Directors of the Company at its meeting held today i.e. 02/09/2022, has appointed S.S. Surana & Co., Chartered Accountants, Jaipur (Firm Registration No. 001079C) as statutory auditors of the Company in place of retiring auditors, Goyal D. Kumar & Co, Chartered Accountants, Bhilwara (Firm Registration No.007817C), whose tenure expires at the ensuing 41stAnnual General Meeting, to hold office for a period of five years, from the conclusion of ensuing 41stAnnual General Meeting till the conclusion of the 46thAnnual General Meeting of the company to be held for the financial year 2026-27, subject to the approval of shareholders in the ensuing Annual General Meeting to be held for the financial year 2021-22.

We are enclosing herewith the information as required under regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as Annexure-A.

The Board meeting commenced at 12.30 P.M. and concluded at 1.00 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,
FOR Modern Threads (India) Limited

(BANWARI LAL SAINI)
Company Secretary and Compliance Officer



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

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Annexure -A

Particulars to be disclosed	Particulars to be disclosed
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise : <u>Appointment</u>	Appointment of S.S. Surana & Co., Chartered Accountants, Jaipur (Firm Registration No. 001079C) as statutory auditors of the Company in place of retiring auditors, Goyal D. Kumar & Co, Chartered Accountants, Bhilwara (Firm Registration No.007817C), whose tenure expires at the 41 st ensuing Annual General Meeting of the Company.
Date of appointment & term of appointment	At the ensuing Annual General Meeting, subject to the approval of the Shareholders. For a period of five years, from the conclusion of ensuing 41 st Annual General Meeting till the conclusion of the 46 th Annual General Meeting of the company to be held for the financial year 2026-27, subject to the approval of shareholders in the ensuing Annual General Meeting to be held for the financial year 2021-22.
Name of the Firm	S.S. Surana & Co.
Firm Registration Number	(Firm Registration No. 001079C)
Address	S.S. Surana & Co., Chartered Accountants, E-285, Lal Kothi Scheme, Jaipur – 302 015 (Rajasthan)
Brief Profile	S.S. Surana & Co. Chartered Accountants, Jaipur (Firm Registration No. 001079C)registered with the Institute of Chartered Accountants of India (ICAI) and has more than 43 years of experience in Accounting Services, Tax Advisory, Statutory Audit, Internal audit, Management Audit, GST etc. The firm has been carrying out statutory audit of various other Companies and carries a good professional track record.
Disclosure of relationship between directors and Key Managerial Personnel	Not related to any Director or KMP of the Company

Marketing Office

: 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai - 400030 (Maharashtra)

Plant [Woollens Division
Yarn Division

: Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara - 311001 (Rajasthan)

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