



**Modern**  
**INSULATORS LTD.**

Registered Office & Works : Talheti, Village : Karoli,  
Tehsil : Abu Road, Dist. : Sirohi - 307510 ( Rajasthan ) India  
Phone : 02974 - 228044, 228045, 228046, 228047  
www.moderninsulators.com CIN- L31300RJ1982PLC002460  
Email : milabu@moderninsulators.com

Date: 30-04-2022

To  
**BSE Ltd.**  
**Department of Corporate Services**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort Mumbai – 400 001

**Sub: Intimation Regarding Resignation of Company Secretary and Compliance Officer of the Company**

**Scrip Code: BSE 515008**

Dear Sirs,

With reference to the above-captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Utkarsh Gaur, Company Secretary and Compliance Officer of the Company has resigned from his above-mentioned post due to personal reasons.

The Company has accepted his resignation and he will be relieved from his responsibilities from the closing of business hours on 30th April, 2022.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Faithfully,

**For Modern Insulators Limited**

**P.K. Gokhroo**  
**Executive Director**  
**(DIN: 06810797)**