



# Modern Threads (India) Limited

**Registered Office :**

Modern Woollens, Pragati Path,  
Bhilwara-311001 (Rajasthan), India  
Phone : 91-1482-241801  
E-mail : cs@modernwoollens.com  
Website : www.modernwoollens.com  
CIN :L17115RJ1980PLC002075'

To,

Date : March 29, 2024

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, as amended, 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, regarding :-

- 1) The appointment of S.S. Surana & Co., Chartered Accountants, Jaipur (Firm Registration No. 001079C), as Tax Auditors of the Company for the financial year 2023-24, which is recommended by the Audit Committee and approved in the Board Meeting held on 29/03/2024.
- 2) The appointment of Shri Nishant Surana S/o. Shri Suresh Chandra Surana (PAN : AZKPS4000R), as the Internal Auditor of the Company for the financial year 2024-25, which is recommended by the Audit Committee and approved in the Board Meeting held on 29/03/2024.
- 3) The Re-appointment of R K Jain & Associates, Practicing Company Secretaries, Bhilwara, as the Secretarial Auditor of the Company for the financial year 2023-24, which is recommended by the Audit Committee and approved in the Board Meeting held on 29/03/2024.

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

Thanking You,

Yours faithfully,  
FOR Modern Threads (India) Limited

**BANWARI** Digitally signed by  
BANWARI LAL SAINI

**LAL SAINI** Date: 2024.03.29  
11:06:56 +05'30'

(BANWARI LAL SAINI)  
Company Secretary and Compliance Officer



**Corporate Head Office** : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400 030

**Plants :** **Woollens Division** : Pragati Path, Bhilwara-311001 (Rajasthan)  
**Yarn Division** : NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura-311024 (Rajasthan)



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## Details as required under regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Appointment of S.S. Surana & Co., Chartered Accountants, Jaipur, as the Tax Auditors of the Company for the financial year 2023-24

Sl. No.	Particulars	Brief Detail
1	Name of Tax Auditors	S.S. Surana & Co., Chartered Accountants, Jaipur.
2	Firm Registration Number	(Firm Registration No. 001079C)
3	Address	S.S. Surana & Co., Chartered Accountants, E-285, Lal Kothi Scheme, Jaipur – 302 015 (Rajasthan)
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of S.S. Surana & Co., Chartered Accountants, Jaipur (Firm Registration No. 001079C), as Tax Auditors of the Company for the financial year 2023-24.
5	Date of appointment / cessation (as applicable) & term of appointment	29 <sup>th</sup> March, 2024 (Board Meeting held on 29/03/2024)
6	Brief Profile (in case of appointment)	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 44 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.
7	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable



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**Details as required under regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Appointment of Shri Nishant Surana S/o. Shri Suresh Chandra Surana (PAN : AZKPS4000R),, as the Internal Auditor of the Company for the financial year 2024-25**

Sl. No.	Particulars	Brief detail
1	Name of the Internal Auditors	Nishant Surana
2.	Membership Number / Certificate of Practice Number	-
3	Reason for Change viz. appointment	Re-appointment of Shri Nishant Surana, as the Internal Auditor of the Company for the financial year 2024-25.
4	Date of appointment / <del>cessation</del> —(as applicable) & term of appointment	29 <sup>th</sup> March, 2024. (Board Meeting held on 29/03/2024)
5	Brief Profile (in case of appointment)	Shri Nishant Surana is the member of the Institute of Chartered Accountant of India (ICAI) and the Institute of Company Secretaries of India (ICSI) and having experience in the field of Finance, Fund Management, Taxation, Internal Audit, Statutory Laws and GST etc.
6	Number of Shares held in the Company	Nil
7	Disclosure of relationship between directors (in case of appointment of director)	Not applicable



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**Appointment of M/s. R K Jain & Associates, Practicing Company Secretaries, Bhilwara, as the Secretarial Auditor of the Company for the financial year 2023-24**

Sl. No.	Particulars	Brief detail
1	Name of the Secretarial Auditor	R K Jain & Associates, Companies Secretaries.
2.	Membership No. and Certificate of Practice No.	FCS No.: 4584, COP No.: 5866
3	Address	5-A-25, "Shubham", R C Vyas Colony, Bhilwara-311 001 (Rajasthan)
4	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment of R K Jain & Associates, Bhilwara, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2023-24.
5	Date of appointment / cessation (as applicable) & term of appointment	29 <sup>th</sup> March, 2024. (Board Meeting held on 29/03/2024)
6	Brief Profile (in case of appointment)	R K Jain & Associates, has immense knowledge and experience in dealing with matters relating to Company Law, Legal, Due Diligence, Listings and solving completely various law matters and are multi-skilled, multi-disciplined firm. R K Jain & Associates key offerings also include setting up compliances, including Business set up, Company law management, corporate restructuring, Secretarial Auditor etc.
7	Disclosure of relationship between directors (in case of appointment of director)	Not applicable



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