



Modern Threads (India) Limited

Registered Office :

A-4, Vijay Path, Tilak Nagar, Jaipur-302 004

Phone : 0141-4113645, Fax : 0141-2621382

E-mail : cs@modernwoollens.com
modernjaipuroffice@gmail.com

Website : www.modernwoollens.com

CIN : L17115RJ1980PLC002075

February 29, 2020

To

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

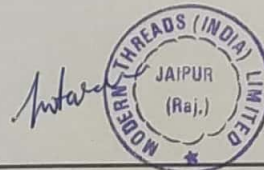
Sub.: Intimation of appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that the board of directors in their meeting held on 29th February, 2020 have approved appointment of Shri Jagdish Narayan Sharma (DIN:07552825), as an Independent Director of the company for a period of 5 years w.e.f. 29th February, 2020, subject to approval of members at ensuing Annual General Meeting.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are given below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Shri Jagdish Narayan Sharma (DIN:07552825) has been appointed as an additional Director (Independent) on the Board of the Company.
2.	Date of Appointment/Cessation	February 29, 2020
3.	Brief profile (in case of appointment)	Shri Jagdish Narayan Sharma has more than 36 years rich experience in the filed of accounts, finance, HR and Industrial relations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Jagdish Narayan Sharma is not related to any Director of the Company.



Corporate Head Office : 68/69, Godavari, Pochkhanwala, Worli, Mumbai-400030
Tel.:022-24973269, Fax : 022-24950962

Plants- [Woollens Division : Hamirgarh Road, Bhilwara-311001 (Rajasthan)
Tel.:01482-241801, Fax : 01482-297924
Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)



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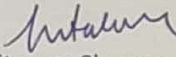
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This is for your information and records.

Thanking You,

Yours faithfully,

For Modern Threads (India) Limited


Sitaram Sharma
Company Secretary



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