

Threads (India) Limited

Registered Office:

Unit: Modern Woollens

Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan) India

Tel: 91-1482-241801, Fax: 297924, Email: cs@modernwoollens.com Website: www.modernwoollens.com CIN: L17115RJ1980PLC002075

Date: July 12, 2023

To.

The Manager, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street.

Mumbai - 400 023 Scrip Code: 500282

Dear Sir/Madam,

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

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 Rahul Kumar Jain S/o. Shri Mahavir Prasad Jain, has resigned from Internal Auditor of the Company with effect from 11/07/2023, due to his personal reasons.

This is for your information and records.

Thanking You,

Yours faithfully, FOR Modern Threads (India) Limited

Digitally signed Banwari Lal Lal Saini Date: 2023.07.12 14:01:31 +05'30'

(BANWARI LAL SAINI) Company Secretary and Compliance Officer



Marketing Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400030

Woollens Division: Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan) Daile District Philippes 211024 (Deignthan)