



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: - 12/02/2024

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort Mumbai - 400 001

Scrip Code: 515008

Dear Sir/ Ma'am,

Subject: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has approved the appointment of Mr. Gaje Singh Solanki (ACS No. 33847) as Company Secretary and Compliance officer (KMP) of the company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 with effect from February 12, 2024.

We are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, in **Annexure 1**.

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

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

Vikas Sharma
Executive Director
DIN: 00761202



Enclosure: - As above



ANNEXURE-1

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, relating to the appointment of Mr. Gaje Singh Solanki, Company Secretary & Compliance Officer of the Company:

Brief Profile of Mr. Gaje Singh Solanki – Company Secretary & Compliance Officer

Reason for Change	Appointment of Company Secretary & Compliance Officer
Date of Appointment	February 12, 2024
Name	Mr. Gaje Singh Solanki
Father's Name	Mr. Tikam Singh Solanki
Date of Birth & Age	12 th April 1983, 40 Years
Communication Address	Behind Sharma Ice-cream factory, Thana Road, Soorsagar, Jodhpur.
Designation in the Company	Company Secretary & Compliance Officer
Phone No.	02974 228044
Email Contact	compliance@moderninsulators.com
Pan Number	CGWPS8517A
Academic Qualification	B.com. (Bachelor of Commerce), Diploma in Business Finance
Professional Qualification	Associate Member of the Institute of Company Secretaries of India (ICSI)
Membership Number	A33847
Number of Shares Held in the Company	NIL
Brief profile	Mr. Gaje Singh Solanki is an Associate Member of the Institute of Company Secretaries of India having membership no. ACS 33847. He also holds a Bachelor's degree in Commerce and has good experience in Corporate Law, Listing Regulations, and Legal Matters.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

