



BSE Ltd.

Date: 29.09.2023

Department of Corporate Affairs

1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai - 400001

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015

Scrip Code : 515008

Dear Sir/Mam,

In furtherance to our letter dated 10th August, 2023 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 ("Listing Regulations") as amended, this is to inform that the term of Shri. Ravindra Raniwala (DIN: 00506419) as an Independent Director to the Board of the company has completed on the 38th AGM of the company i.e. 28th September, 2023. Consequently, he ceased to be a Director of the Company with effect from the close of business hours on the 28th day of September, 2023.

The Board placed on record its deep appreciation for the valuable contribution made by Shri Ravindra Raniwala during his tenure as an Independent Director of the Company.

The disclosure, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulation read with SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is provided in Annexure-A.

This intimation will also be made available on the Company's website at <https://www.moderninsulators.com>

The above is submitted for your kind information and appropriate dissemination.

Thanking You,

Yours faithfully,

For **MODERN INSULATORS LIMITED**

Vikas Sharma
Executive Director
DIN: 00761202





Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulation read with SEBI Master Circular reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No.	Details of events	Information of such events (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise- Completion of his second term.	Mr. Ravindra Raniwala (DIN: 00506419), Non-Executive Independent Director, who was re-appointed at the 34 th AGM, retired from the position of the Independent Director to the board, effective from September 28, 2023, on completion of his second term of Office as an Independent Director to the Board.
2	Date of appointment/cessation (as applicable) & term of appointment	September 28, 2023
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

