



Modern Insulators Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road
District : Sirohi - 307510 (Rajasthan) India
Phone: 02974-228044 to 228047, Fax : 02974-228043
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : compliance@moderninsulators.com

Date: 27th July, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai—400001.

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Gaurav Goyal, Company Secretary and Compliance Officer of the Company has resigned from his above mentioned post due to personal reasons with effect from 20th August, 2021.

The Company has accepted his resignation and he will be relieved from his responsibilities w.e.f. 20th August, 2021.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Faithfully,

For Modern Insulators Limited

P.K. Gokhroo
Executive Director
(DIN: 06810797)