



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

To,

Date : May 28, 2020

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 for appointment of Company Secretary & Compliance Officer of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its Board Meeting held on 28/05/2020 appointed Shri Banwari Lal Saini (ACS 12576) as Company Secretary & Compliance Officer of the Company w.e.f. 28th May, 2020.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for Resignation of the Company Secretary and Compliance Officer 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;	Appointment
2.	Date of Appointment/Cessation	May 28, 2020
3.	Brief profile (in case of appointment)	He is Associate Member of the Institute of Companies Secretary of India and has rich experience in the field of Secretarial, Finance, Accounts, Audit etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

This is for your information and records.

Thanking You,

Yours faithfully,

FOR Modern Threads (India) Limited

B. L. Saini

BANWARI LAL SAINI

Company Secretary & Compliance Officer

Membership No. : A 12576



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)