



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: - 17/05/2023

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Mayank Chadha, Company Secretary & Compliance Officer of the Company has tendered his resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted his resignation and he shall cease to be the Company Secretary w.e.f. close of working hours of May 17, 2023. Consequent to his resignation, Mr. Mayank Chadha also ceases to be the Compliance Officer of the Company. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors.

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

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

P.K. Gokhroo
Executive Director
DIN: 06810797