



**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: - 04/10/2022**

**BSE Ltd.**  
**Department of Corporate Services**  
1<sup>st</sup> 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. Mayank Chadha (ACS No. 54288) 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 04<sup>th</sup> October 2022.

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**

PRADEEP  
KUMAR  
GOKHROO

Digitally signed by  
PRADEEP KUMAR  
GOKHROO  
Date: 2022.10.04  
14:30:33 +05'30'

**P.K. Gokhroo**  
**Executive Director**  
**DIN: 06810797**

Enclosure: - A/a



**ANNEXURE-1**

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

**Brief Profile of Mr. Mayank Chadha - Company Secretary & Compliance Officer**

Reason for Change	Appointment of Company Secretary & Compliance Officer
Date of Appointment	04 <sup>th</sup> October 2022
Name	Mr. Mayank Chadha
Father's Name	Shri Naveen Chadha
Date of Birth & Age	12 <sup>th</sup> October 1993, 28 Years
Communication Address	Flat No. 210, A Block, RBD Shanti Niwas Apartments, New RTO Road, Indore - 452010, M.P.
Designation in the Company	Company Secretary & Compliance Officer
Phone No.	02974 228044
Email Contact	compliance@moderninsulators.com
Pan Number	BQPPC5512B
Academic Qualification	B.com. Honours (Bachelor of Commerce), L.L.B. Honours (Bachelor of Legislative Law)
Professional Qualification	Associate Member of the Institute of Company Secretaries of India (ICSI)
Membership Number	A54288
Number of Shares Held in the Company	NIL
Brief profile	Mr. Mayank Chadha is an Associate Member of the Institute of Company Secretaries of India having membership no. ACS 54288. He also Bachelor's in Commerce and Bachelor's in Law 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

Thanking you.

Yours faithfully,

**For Modern Insulators Limited**

**PRADEEP KUMAR GOKHROO**  
Digitally signed by  
PRADEEP KUMAR  
GOKHROO  
Date: 2022.10.04  
14:31:09 +05'30'

**P.K. Gokhroo**  
**Executive Director**  
**DIN: 06810797**