

10th October 2024

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519003

Dear Sir / Madam,

Subject: Resignation of Company Secretary- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, Schedule III, Part A, of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Ankit Agarwal, Company secretary and Compliance officer of the Company has tendered his resignation from the services of the Company effective from October 11, 2024 due to personal reason.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

The letter of resignation received from Mr. Ankit Agarwal (Company secretary) is enclosed as **Annexure B**.

This is for your kind information and records.

Thanking you!
Yours Faithfully,
for **MODI NATURALS LIMITED**

Akshay Modi
Jt. Managing Director
DIN:03341142

Encl: as above

ANNEXURE: A

Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details
1.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resignation of Mr. Ankit Agarwal, (A23445) has tendered his resignation from the post of Company Secretary and compliance officer of the company due to personal reason.
2.	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/ Re-appointment	Resignation effective from 11 th October, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

10th October, 2024

To,

**The Board of Directors
Modi Naturals Limited**
D-54, 2nd Floor,
Okhla Phase-1
New Delhi-110020

**Sub: Resignation from the position of Compliance Officer and Company Secretary (KMP)
of the Company.**

Respected Sir(s)

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (LODR) Regulations, 2015 and all other statutory/ designated positions in the Company, with effect from the close of business hours on October 10, 2024 due to personal reasons.

I hereby convey my sincere thanks to the Board of Directors, Senior management and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Kindly acknowledge the receipt of my resignation letter and file the necessary e-forms and submission with the Registrar of Companies & BSE respectively.

Thanking You,

Yours faithfully,



Ankit Agarwal
ICSI Mem No. A23445