



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: - March 29, 2024

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.

Ref: Resignation of Shri Gaje Singh Solanki as Company Secretary & Compliance Officer of the Company vide dated March 29, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), it is to inform you that Mr. Gaje Singh Solanki, 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 March 29, 2024. Consequent to his resignation, Mr. Gaje Singh Solanki also ceases to be the Compliance Officer of the Company.

The Resignation letter is attached herewith for your reference.
Kindly take it on record.

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

Vikas Sharmna
Executive Director
DIN: 00761202



Enclosure: Resignation Letter



Annexure - A

Resignation of Mr. Gaje Singh Solanki as Company Secretary and Compliance Officer

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	Resignation from the position of Company Secretary and Compliance Officer due to personal commitments.
2	Date of appointment / cessation	From the closure of business hours on March 29, 2024.



Date: March 29, 2024

To,

The Board of Directors,
Modern Insulators Limited ("the Company")
Talheti, Village Karoli, Tehsil Abu Road,
Abu Road, Sirohi RJ - 307510 INDIA

Subject: **Resignation from the post of Company Secretary and Compliance Officer of the company**

Dear Sirs/Ma'am,

I would like to inform you that I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from March 29, 2024.

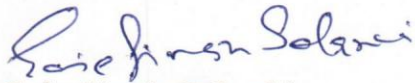
The Board is kindly requested to accept my resignation & to relieve myself from the duties of Company Secretary and Compliance Officer of the Company with effect from March 29, 2024.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Jaipur, and intimation to the stock exchange (BSE), to give the effect of this resignation.

Kindly acknowledge.

Thanking You!

Yours faithfully



Gaje Singh Solanki
Company Secretary & Compliance Officer
M. No. A33847