

# MODI RUBBER LIMITED

CIN- L25199UP1971PLC003392

Regd. Office: Modinagar – 201204, Dist. Ghaziabad (U.P.)

Corporate Office : 4-7C, DDA Shopping Centre, New Friends Colony, New Delhi – 110025

Website: [www.modirubberlimited.com](http://www.modirubberlimited.com) Email: [investors@modigroup.net](mailto:investors@modigroup.net)

Phone: +91-011-47107398

OUR REF:

DEPTT: Secretarial & Legal

DATED: 10.11.2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 <sup>st</sup> Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	National Stock exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
--	--

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of Modi Rubber Limited ("the Company")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on November, 10 2023, appointed Mrs. Nadira Hamid (DIN: 00252987) as Additional Directors (Non-Executive, Independent) of the Company, for an initial term of 5 years i.e upto November 09, 2028, subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I.

We hereby confirm that Mrs. Nadira Hamid satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This information will also be available on the website of the Company at [www.modirubberlimited.com](http://www.modirubberlimited.com)

Kindly take above on your record and acknowledge the same.

Thanking you,  
Yours faithfully,  
For MODI RUBBER LIMITED

  
(S.K. Bajpai)  
Head – Legal & Co. Secretary,  
Membership No.10110  
Place: New Delhi



## Annexure –I

## Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mrs. Nadira Hamid (Non-Executive Independent Director )(DIN: 00252987)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Nadira Hamid is appointed as an Independent Director
Date of Appointment	November 10, 2023
Term of Appointment	5 years i.e upto November 09, 2028
Brief Profile	<p>Nadira Hamid started her career with the ITC Group of Hotels, looking after their corporate affairs across India. In order to capitalize on her entrepreneurial skills, she started her own company Lafance Overseas Private Ltd which dealt with Human Resources and Structural Steel Detailing. She then moved on to managing corporate affairs for Mitchell Group (an Australian Based company) for India and Bangladesh. In her present role as CEO of the Indo- Canadian Business Chamber, Nadira has emerged as a dynamic, experienced and a visionary leader who has successfully created and executed strategies to make the India-Canada bilateral trade relations achieve new heights in the past years. She exhibits her strong background with top level Government and Industry players for their engagement in the India- Canada space.</p> <p>Since taking over as CEO in 2011, Nadira has championed the Chamber's commitment to serve as a voice for industry and facilitate exchange of knowledge between government and businesses in both India and Canada. Nadira successfully led, promoted and coordinated delegations to Canada that saw a participation of more than a hundred delegates from various business sectors in India. She has systematically orchestrated business missions to build a higher level of business engagements and B2B platforms for SMEs to guide them effectively. She is also an integral member of the Project Advisory Committee (PAC), developed by the Centre for Responsible Business (CRB) for "Project Progress" i.e., <i>Promoting Responsible Value Chains in India for an Effective Contribution of the Private Sector to SDGs.</i></p> <p>She is widely respected by business community, top level leaders and govt officials for her practical, thoughtful and solution-oriented approach. She has been instrumental in building the image of brand Canada in Indian states like Andhra Pradesh, West Bengal and tier 2 and 3 cities of India and has signed MoUs with government and industry bodies to intensify business engagement between the two countries. Her persona and charm along with years of experience in public relations makes her a well-received public speaker. She is an advocate for woman empowerment and is often invited by NGO's and organizations to share her experience and thoughts with mass audience. In her free time, she loves reading and travelling with her family</p> <p>By qualification, she have Post graduate diploma In Mass communications</p>
Disclosure of relationships between Directors	Mrs Nadira Hamid is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	She is Director in SHERWOOD INFRASTRUCTURES (INDIA) PRIVATE LIMITED.( U45201DL2004PTC126646) and appointed on 28/05/2004

