



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: - 03/02/2024

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 Kashish Papreja as Company Secretary & Compliance Officer of the Company vide dated 07th September, 2023.

In furtherance to our disclosure vide dated 07th September, 2023 & Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), it is to inform you that Mr. Kashish Papreja, 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 September 7th, 2023. Consequent to his resignation, Mr. Kashish Papreja 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. Kashish Papreja 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 September 07, 2023.



Date: 07/09/2023

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

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

Dear Sir's/Ma'am,

I Kashish Papreja, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons w.e.f. close of working hours of September 07, 2023.

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 immediate effect and take the same on your records.

I extend my sincere thanks to the Board of Directors & fellow members of the Company for their support and cooperation during my tenure as Company Secretary and Compliance Officer.

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

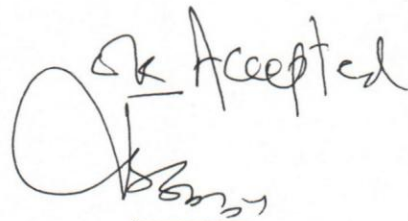
Kindly acknowledge.

Thanking you.

Yours Faithfully,



Kashish Papreja
Company Secretary & Compliance Officer
M. No. - A55852


Ok Accepted

ECSIN: RA055852E000039682 07. Sept. 23