



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: - 01/04/2025

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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Chief Financial Officer and Key Managerial Personnel of the Company.

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. on 01st April 2025 have approved the appointment of Chief Financial Officer and Key Managerial Personnel of the Company.


The details on the above as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (updated as on 31st December 2024) is enclosed as **Annexure A**.

This aforesaid intimation is also being uploaded on the website of the Company.

Date and time of occurrence of event: 01st April 2025 at 04:30. P.M.

Thanking you.

For **Modern Insulators Limited**


Animesh Banerjee
Director
DIN: 07905214





Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In compliance with Section 203 of Companies Act 2013, Regulation 26A(2) of SEBI Listing Regulations and other applicable regulatory provisions, and based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company have at their meeting held on April 01, 2025, approved the following appointments :

Sr. No.	Particulars	Appointment of CFO
1.	Reason for change	Appointment of Mr. Alok Jain as the Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of Appointment and term of appointment	01 st April, 2025 Term of Appointment -Full Time employment as per employment term of the Company.
3.	Brief Profile	Shri Alok Jain is a Chartered Accountant and Company Secretary having more than 15 years of experience in the field of finance, accounts, taxation, budgeting and Statutory Compliances etc.
4.	Relationship Inter-se Directors/ Key Managerial Personnel	Not Applicable

