



Modern Threads (India) Limited

Registered Office :

Modern Woollens, Pragati Path,
BHILWARA-311001 (Rajasthan), INDIA
Phone : +91-1482-241801
E-mail : cs@modernwoollens.com
Website : www.modernwoollens.com
CIN : L17115RJ1980PLC002075

Date: 07.01.2026

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
MUMBAI - 400 001
Script Code: 500282

The Manager,
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra Kurla Complex
Bandra (E) Mumbai – 400051
Script Code: MODTHREAD

Dear Sir/Madam,

Ref: Disclosure under regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Change in Director/Key Managerial Personnel

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Director of the Company at their meeting held on today i.e. 07.01.2025 have inter alia approved the following:

- (i) On recommendation of Nomination and Remuneration Committee, Mr. Prabodh Kumar Nahar appointed as an Additional Director designated as an Executive Director of the Company with effect from 07.01.2026, subject to the approval of the shareholders. Presently, he is also associated with Company in the capacity as Chief Financial Officer of the Company in terms of Section 203 of the Companies Act, 2013.
- (ii) Shri Ram Awatar Kabra has resigned as a post of Executive Director of the Company with effect from close of business hours of 07.01.2026. He has confirmed that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.
- (iii) Re-constitute of Audit Committee and Stakeholder's Relationship Committee of the Board of Directors of the Company.





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Details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as 'Annexure A and B'.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For Modern Threads (India) Limited

(Anil Kumar Jain)
Company Secretary
M.No: F7842





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Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. Prabodh Kumar Nahar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Prabodh Kumar Nahar-- as an Additional Director designated as Executive Director of the Company.
3	Date of Appointment / Cessation	With effect from 07.01.2026 for a period of three consecutive years, subject to the approval of the shareholder.
4	Brief Profile (in case of appointment)	Mr. Prabodh Kumar Nahar is Post Graduate in Commerce from the University of Rajasthan. He is also fellow member of the Institute of Chartered Accountants of India (ICAI). Mr. Prabodh Kumar Nahar has about 37 years vast and rich experience in the field of Finance, Commercial, Accounts, Taxation, legal, Administration and Management etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prabodh Kumar Nahar is not related to any Director of the Company
6	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Corporate Head Office

: 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai - 400030

Plant [Woollens Division

: Pragati Path, Bhilwara - 311001 (Rajasthan)

Yarn Division

: NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura - 311024 (Rajasthan)



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Annexure B

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.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	Mr. Ram Avatar Kabra has resigned from the post of Executive Director of the Company due to health issue and personal reasons.
2	Date of Appointment / Cessation	Cessation from the post of Executive Director of the Company with effect from close of business hours of 07.01.2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 07.01.2026

To,
The Board of Directors
Modern Threads (India) Limited
Modern Woollens, Pragati Path,
Bhilwara – 311 001 (Rajasthan)

Subject: Resignation as a Whole Time Director designation as an Executive Director of the Company

Dear Sir

I, Ram Avatar Kabra S/o Shree Narayan Kabra hereby give my resignation from the post of Executive Director of Modern Threads (India) Limited with effect from the closure of business hours from 07.01.2026 due to health issue and certain personal reasons.

Kindly accept this resignation letter as an Executive Director of the Company including the board committees and relieve me from my duties accordingly. I confirm that there is no material reason other than mentioned above for my resignation.

I express my sincere gratitude to the Board of Directors for their continued support, co-operation, and guidance during my tenure as an Executive Director. I wish the Company continued growth and success in the future.

Kindly arrange to submit the necessary e-forms with Registrar of Companies, Jaipur and acknowledge the receipt.

Thanking you

Yours Sincerely



Ram Avatar Kabra

Executive Director

DIN: 00945603