



Date: 09.01.2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Scrip Code: 500451

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, - Outcome of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has unanimously approved the appointment of Shri Suvrat Ranka (DIN: 08076235), presently serving as a Whole-Time Director, as Joint Managing Director of the Company for a term of five (5) years, with effect from January 9, 2026, subject to the approval of the shareholders of the Company.

Further, details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, along with a brief profile with respect to the appointment of Shri Suvrat Ranka, is provided in the enclosed Annexure.

The Board has also approved the Notice of Postal Ballot seeking the consent of the Members for the appointment of Shri Suvrat Ranka as Joint Managing Director of the Company for a term of five (5) consecutive years with effect from January 09, 2026.

The Postal Ballot Notice, along with the Explanatory Statement, shall be sent to the members of the Company in due course, and the same shall be simultaneously intimated/submitted to the Stock Exchanges.

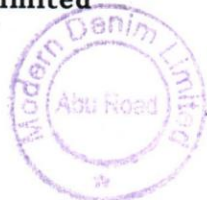
The meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

We request you to kindly take the same on record.

Thanking you,

For **Modern Denim Limited**

Deepak Jain
Company Secretary
Mem No. A30074





Modern Denim Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road
District : Sirohi - 307510 (Rajasthan) India
Phone: 02974-228377, Fax : 02974-228043
www.moderndenim.com CIN- L17124RJ1977PLC001758
Email : denim.modern@gmail.com

Annexure

Sl. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Appointment of Shri Suvrat Ranka (DIN: 08076235) as Joint Managing Director of the Company, subject to approval of Shareholders.
2.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from January 09th, 2026 Term of appointment: The term of his appointment shall commence on January 09th, 2026 for a period of 5 consecutive years subject to the approval of Shareholders.
3.	Brief profile (in case of appointment)	Shri Suvrat Ranka is Whole-Time director of the Company since 01 st April, 2018, and possesses rich experience in Business Strategy, Sales, Marketing and Business Management, etc. He is a Bachelor's in Banking & Insurance and Master of Science in Innovation & Entrepreneurship from the University of Warwick, London
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Suvrat Ranka is son of Shri Sachin Ranka, Chairman & Managing Director.

