



**Threads (India) Limited**

Registered Office :

Unit : Modern Woollens

Hamirgarh Road, Pragati Path, Near Transport Nagar,

Bhilwara - 311001 (Rajasthan) INDIA

Tel : 0561-25241291, Fax : 0561-25241292

E-mail : [info@threadsindia.com](mailto:info@threadsindia.com)

Website : [www.threadsindia.com](http://www.threadsindia.com)

CIN : L19102RA1997PLC000015

To,

Date : July 04, 2022

The Manager,

CSE Listers

Primary Dealership Building,

Colaba Street

Mumbai - 400005

India (CIN : 270102)

The Manager,

Delaware Stock Exchange of India Ltd.

Delaware House, 101, Elmhurst,

Connaught Place, New Delhi

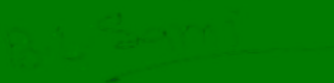
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India (CIN : 240102) (DIN : 00000000)

For Mr. Rohit Singh,

Shri Rohit Singh (DIN : 06469801) Non-Executive Independent Director of the Company has resigned from the Directorship of the Company with effect from 18<sup>th</sup> July, 2022, due to personal reasons.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Rohit Singh (DIN : 06469801) Non-Executive Independent Director of the Company has resigned from the Directorship of the Company with effect from 18<sup>th</sup> July, 2022, due to personal reasons.



Marketing Office

Plant

Woollens Division  
Yarn Division

101, Delaware Building, 101, Elmhurst, Connaught Place, New Delhi - 110028 (Maharashtra)  
: Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhilwara - 311001 (Rajasthan)  
: Village Raila, District - Bhilwara - 311024 (Rajasthan)

To, Dated : July 10, 2022  
The Board of Directors  
Modern Threads (India) Limited  
Unit : Modern Woollens, Hamirgarh Road,  
Pragati Path, Near Transport Nagar,  
Bhilwara - 311 001 (Rajasthan)

Subject : Resignation from the Directorship of the Company

Dear Sir/Madam,

I, hereby tender my resignation from the Directorship (in the capacity of Non-Executive-Independent Director) of the Company due to my personal reasons with effect from 18<sup>th</sup> July, 2022. I, also resign from the membership of the Committees of the Board of Directors of the Company.

I, confirm that there is no any other material reason for my resignation other than as mentioned above. I, further confirm that I am not holding any directorship / membership of committees in any other listed entities.

I, want to convey my deep sense of appreciation and a feeling of gratitude for the regards and consideration I have received from all the Directors and other officers of the Company during my tenure as Director of the Company.

The Board is requested to accept the same.

Thanking you,

Yours sincerely

*Rohit Singh*

(ROHIT SINGH)  
DIN : 08469801

Address : Jaunpur, Post - Sarai, Harkhoo, Jaunpur - 222 141 (Uttar Pradesh)



Received on 18/7/2022  
*B. L. Saini*  
(B. L. SAINI)