



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: - 22/03/2025

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: - Outcome of Board Meeting held on 22nd March, 2025.

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held today i.e., March 22, 2025 has considered and approved the following matters:-

- Appointment of Mr. Pranatharthiharan Sridharan (DIN: 03100055) as an Additional Director (Whole-Time Director) of the Company with effect from March 22, 2025.
- Appointment of Mr. Animesh Banerjee (DIN: 07905214) as an Additional Director (Whole-Time Director) of the Company with effect from March 22, 2025.

Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, is enclosed as Annexure A.

The meeting of the Board of Directors commenced at 12.00 P.M and concluded at 12.30 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

Shreyans Ranka
Director
DIN: 06470710





Annexure A

Sr. No.	Particulars	Disclosure for Mr. P. Sridharan	Disclosure for Mr. Animesh Banerjee
1.	Reason for change	Appointment of Mr. P. Sridharan as an Additional Director (Whole-Time Director) of the Company.	Appointment of Mr. Animesh Banerjee as an Additional Director (Whole-Time Director) of the Company
2.	Date of Appointment and Term	Appointed as Additional Director (Whole-Time Director) of the Company with effect from March 22, 2025.	Appointed as Additional Director (Whole-Time Director) of the Company with effect from March 22, 2025.
3.	Brief Profile	Mr. P. Sridharan is B.E. in Electrical & Electronics from the College of Engineering, Guindy and P.G.D.B.A. He is having a decades of experience in business management, marketing, leadership and administration of Insulators and other industries.	Mr. Animesh Banerjee is a Masters in Chemistry from IIT Kharagpur and MBA from IIM Calcutta. He has over three and half decades of experiences in business management, manufacturing, leadership and administration in various sectors like Construction Chemicals, Polymer/Plastics, Cement, Glass, FMCG, Paints, chemicals and Pharmaceuticals, etc.
4.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. P. Sridharan is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	We hereby affirm that Mr. Animesh Banerjee is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
5.	Relationship Inter-se Directors/ Key Managerial Personnel	Mr. P. Sridharan is not related to any of the Directors or Key Managerial Personnel of the Company.	Mr. Animesh Banerjee is not related to any of the Directors or Key Managerial Personnel of the Company.

