Modern Threads (India) Limited
Registered Office :
Unit : Modern Woollens
Pragati Path, Near Transport Nagar,
Bhilwara-311001 (Rajasthan) India
Tel : 91-1482-241801, Fax : 297924, Email : cs@modernwoollens.com
Website : www.modernwoollens.com CIN : L17115RJ1980PLC002075

Dated : April 24, 2023

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Scrip Code : 500282

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,C/1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code : MODTHREAD

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the information as required under regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, regarding :-

- Increase in remuneration of Shri Rajesh Ranka (DIN : 03438721), Chairman & Managing Director of the Company with effect from [illegible] subject to remainder of tenure of his [illegible] as recommended by Nomination & Remuneration Committee and approved by the Board Meeting held on [illegible]

You are requested to take the same on your records and oblige.

Thanking You

For Modern Threads (India) Limited

[illegible]
Company Secretary and Compliance Officer