



# **Modern Threads (India) Limited**

**Registered Office :**

Modern Woollens, Pragati Path,  
BHILWARA-311001 (Rajasthan), INDIA

Phone : +91-1482-241801

E-mail : [cs@modernwoollens.com](mailto:cs@modernwoollens.com)

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

CIN : L17115RJ1980PLC002075

Date: 28.03.2025

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,

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

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company in their meeting held today i.e 28.03.2025, amongst other subjects, inter-alia, approved the following:

- The re-appointment of S.S. Surana & Co., Chartered Accountants, Jaipur (Firm Registration No. 001079C) as Tax Auditor of the Company for the financial year 2024-25, which is recommended by the Audit Committee. A brief profile of S.S. Surana & Co., Chartered Accountants is enclosed as Annexure A.
- The appointment of Mr. Naveen Kumar Vijayvargiya S/o. Shri Ram Prakash Vijayvargiya (PAN: AVNPV9111H) as Internal Auditor of the Company w.e.f 28.03.2025, which is recommended by the Audit Committee. A brief profile of Mr. Naveen Kumar Vijayvargiya is enclosed as Annexure A.
- The resignation of Mr. Deepak Kacholiya as Internal Auditor of the Company w.e.f 28.03.2025.

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

Thanking you,

Yours faithfully

For Modern Threads (India) Limited

(Anil Kumar Jain)  
Company Secretary & Compliance Officer  
M.No F:7842





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**Annexure A**

Details required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2013

**Re-appointment of S.S. Surana & Co., Chartered Accountants, Jaipur (Firm Registration No. 001079C) as Tax Auditor**

S. No	Particulars	Brief Detail
1	Name of Tax Auditors	S.S. Surana & Co., Chartered Accountants, Jaipur.
2	Firm Registration Number	(Firm Registration No. 001079C)
3	Address	S.S. Surana & Co., Chartered Accountants, B-135 B, 10 B Scheme, Gopalpura Bye Pass, Jaipur 302018 (Rajasthan)
4	Reason for change viz. <del>appointment</del> , re-appointment, <del>resignation</del> , removal, death or otherwise	Re-appointment of S.S. Surana & Co., Chartered Accountants, Jaipur (Firm Registration No. 001079C), as Tax Auditors of the Company for the financial year 2024-25.
5	Date of appointment / <del>cessation</del> —(as applicable) & term of appointment	28.03.2025
6	Brief Profile (in case of appointment)	S.S. Surana & Co. Chartered Accountants, Jaipur (Firm . Registration No. 001079C) registered with the Institute of Chartered Accountants of India (ICAI) and has more than 44 years of experience in Accounting Services, Tax Advisory, Statutory Audit, Internal audit, Management Audit, GST etc. The firm has been carrying out statutory audit of various other Companies and carries a good professional track record.
7	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable



**Corporate Head Office** : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai - 400030

**Plant** [ **Woollens Division**  
**Yarn Division**

: Pragati Path, Bhilwara - 311001 (Rajasthan)

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



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**Appointment of Mr. Naveen Kumar Vijayvargiya as Internal Auditor of the Company**

S. No	Particulars	Brief Detail
1	Name	Mr. Naveen Kumar Vijayvargiya
2	Designation	Internal Auditor
3	Date of appointment	28.03.2025
4	Reason for change	Appointment of Mr. Naveen Kumar Vijayvargiya as Internal Auditor of the Company w.e.f 28.03.2025.
5	Brief Profile	Mr. Naveen Kumar Vijayvargiya is a Chartered Accountant (Inter) and having experience in the field of Accounting, Taxation, Internal Audit, Information technology, Corporate Laws and GST etc.
6	Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable
7	Number of Shares held in the Company	Nil



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**Plant** Woollens Division  
Yarn Division

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