



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: - 31/03/2025

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: - Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), It is to inform you that Shri D.S. Singhvi, Chief Financial Officer (CFO) of the Company has tendered his resignation vide letter dated 31st March, 2025. Accordingly, he will be relieved from his duties effective from 31st March, 2025 after the closure of business hours. The Company appreciates the valuable services rendered by him during his tenure.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as "**Annexure-I**".

Further to the above communication, the Company vide this letter, is also submitting the Resignation letter received from Shri D.S. Singhvi, as "**Annexure-II**".

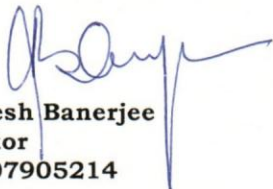
Kindly take the same on record.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**


Animesh Banerjee
Director
DIN: 07905214





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Annexure-1

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	
		Shri D.S. Singhvi has resigned from the position of Chief Financial Officer (CFO), (Key Managerial Personnel) of the Company
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of resignation	31 st March, 2025
3.	Brief Profile	Not Applicable
4.	Relationship Inter-se Directors/ Key Managerial Personnel	Not Applicable

Date: 31st March, 2025

To,
The Board of Directors
Modern Insulators Limited
Talheti, Village – Karoli,
Tehsil Abu Road,
Distt. Sirohi – 307510

Sub: Resignation from the position of Chief Financial Officer of the Company

Dear Sir/Madam,

I, D.S. Singhvi, hereby tender my resignation from the position of Chief Financial Officer of the company due to personal reasons w.e.f. 31st March, 2025.

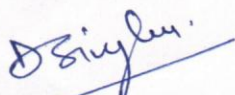
The Board is kindly requested to accept my resignation & to relieve myself from the duties of Chief Financial Officer of the Company with immediate effect and take the same on your records.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Jaipur and intimation to the stock exchange (BSE) to give the effect of this resignation.

Kindly acknowledge.

Thanking You.

Yours faithfully,



D.S. Singhvi
Chief Financial Officer

OK
Accepted.

P. Andham

31/3/25