



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: - 11/08/2023

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 appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 10th August, 2023 has approved the appointment of Mr. Kashish Papreja (ACS No. 55852) as Company Secretary and Compliance officer (KMP) of the company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 with effect from 10th August, 2023.

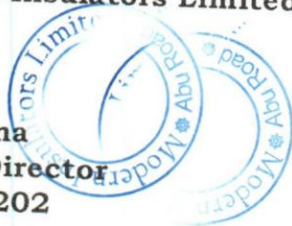
We are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, in Annexure 1.

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

Thanking you.
Yours faithfully,

For Modern Insulators Limited

Vikas Sharma
Executive Director
DIN: 00761202



Enclosure: - A/a



Annexure-1

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, relating to the appointment of Mr. Kashish Papreja, Company Secretary & Compliance Officer of the Company:

Brief Profile of Mr. Kashish Papreja - Company Secretary & Compliance Officer

Reason for Change	Appointment of Company Secretary & Compliance Officer
Date of Appointment	10th August 2023
Name	Mr. Kashish Papreja
Father's Name	Shri Om Parkash
Date of Birth & Age	28 January 1995, 28 Years
Communication Address	House no 9 gali no 4, patel Nagar, Hisar Haryana-125001
Designation in the Company	Company Secretary & Compliance Officer
Membership Number	A55852
Number of Shares Held in the Company	NIL
Brief profile	Mr. Kashish Papreja (M.no-A55852) is an Associate Member of the Institute of Company Secretaries of India and a B.com Graduate from Kurukshetra University. He has 5 years of rich experience in Secretarial Compliance, SEBI Compliance, ROC filling, Due Diligence, etc. He has worked with Reputed Organizations i.e. GMR Group, EMAAR MGF, etc.
Disclosure of Disclosure of relationships between Directors (in case of appointment as a Director)	N.A

Thanking you.
Yours faithfully,

For Modern Insulators Limited

Vikas Sharma
Executive Director
DIN: 00761202

