



Modern Insulators Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road
District : Sirohi - 307510 (Rajasthan) India
Phone: 02974-228044 to 228047, Fax : 02974-228043
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : compliance@moderninsulators.com

Date: - 30.03.2022

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

Scrip Code: BSE 515008

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 30th March, 2022 has re-appointed Shri Sachin Ranka (DIN:00335534) as the Chairman & Managing Director of the Company for a further period of five (5) years with effect from 1st April, 2022 upto 31st March, 2027 subject to the approval of the Members of the Company through Postal Ballot.

Shri Sachin Ranka is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are enclosed herewith as **Annexure 1**.

The Board of Directors has also approved the Notice of Postal Ballot for seeking approval of members, the cut-off date for the postal ballot will be Friday, April 8, 2022 and appointed Central Depository Services (India) Ltd ('CSDL') for providing an E-Voting Facility.

The Calendar of Events for the proposed Postal Ballot process is attached herewith as **Annexure 2**.

For this purpose, The Board of Directors has appointed Ms. Jyoti Soni (ACS 38058; COP No. 19478) of Jyoti Soni & Associates, Practicing Company Secretaries, as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The Scrutiniser have communicated their willingness to be appointed for the said purpose.

Kindly take the same on record and acknowledge.

Thanking you,

Yours sincerely,
For Modern Insulators Limited

Utkarsh Gaur
Company Secretary & Compliance Officer



Encl: a.a.



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Annexure I

Name of Director	Shri Sachin Ranka
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Sachin Ranka's present term of appointment as the Chairman & Managing Director will expire at the close of business hours on 31 st March, 2022. The Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee at its meeting held on 30 March, 2022, approved the re-appointment of Shri Sachin Ranka as the Chairman & Managing Director of the Company for a further term of five (5) years with effect from 1 st April, 2022 upto 31 st March, 2027. This re-appointment is subject to approval of shareholders by way of Postal Ballot.
Date of appointment/ cessation (as applicable)	Re-appointment with effect from 1st April, 2022.
Term of appointment	Re-appointment for a term of 5 (five) years commencing from 1 st April, 2022 upto 31 st March, 2027.
Brief Profile	He has done MBA and having vast experience of about 35 years in manufacturing of High voltage insulators, Denim and Terry Towels. He is the Chairman & Managing Director of Modern Insulators Limited and Modern Denim Limited.
Disclosure of relationship between Directors	Father of Shri Shreyans Ranka






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Annexure 2

CALENDAR OF EVENTS

S.No.	Particulars	Date
1.	The date on which consent is given by the Scrutinizer	24.03.2022
2.	Date of consideration and approval of the proposal in the Board Meeting	30.03.2022
3.	Date of appointment of the Scrutinizer & E-Voting Service Provider	30.03.2022
4.	Date of Board Resolution authorizing the Chairman and Managing Director or any other Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	30.03.2022
5.	Approval of Postal Ballot Notice and Calendar of Events	30.03.2022
6.	Filing of Board Meeting Update and Calendar of Events to Stock Exchange(s)	30.03.2022
7.	Cut-off date / Benpos Date for reckoning the e-Voting rights	8.04.2022
8.	Date of commencement and completion of circulation of the Postal Ballot Notice through electronic mode	12.04.2022
9.	Filing of Notice along with Postal Ballot Form to the Stock Exchange(s)	12.04.2022
10.	Publication of Newspaper advertisement upon completion of circulation through electronic mode	13.04.2022
11.	Commencement of Voting by Electronic Means	18.04.2022
12.	Last date of E-Voting	17.05.2022
13.	The date on which Resolution will be deemed to be passed	17.05.2022
14.	Last date of submission of the Report by the Scrutinizer	19.05.2022
15.	Date of Declaration of the result by the Chairman or any other Director of the Company	19.05.2022
16.	Filing of Postal Ballot Results to the Stock Exchange(s) and dissemination on the Company's Website	19.05.2022
17.	Last date of signing of Minutes by the Chairman	18.06.2022

