



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: - 26/12/2022

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,

Subject: Intimation regarding the passing away of Shri Hari Singh Ranka, Founder & Promoter of the company under Regulation 30 and 31A of the SEBI LODR Regulations 2015.

In compliance with Regulation 30 and 31A (6) (c) of SEBI LODR Regulations 2015, this is to inform you that our beloved Founder & Promoter of the company, Shri Hari Singh Ranka, has moved to a higher realm on December 25, 2022, who are holding NIL shares in the company. Further, it is hereby informed that he would be ceased to be part of the promoter group of the company in accordance with Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

A leader remembered for his generosity and charismatic personality, Shri Hari Singh Ranka lived a life of service to humanity. He has been the guiding light for the Modern Group and played a crucial leadership role for over five decades with the Group and he will be deeply missed.

May his values and blessings continue to guide us.

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

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

Mayank Chadha
Company Secretary