

**May 30, 2023**

Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code:** 519003

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI LODR Regulations 2015 – Intimation of reappointment of Secretarial Auditors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, 30<sup>th</sup> May, 2023, has reappointed M/s Deepak Bansal & Associates, Company Secretaries, as Secretarial Auditors of the Company to conduct secretarial audit for the financial year 2022-23.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular dated September 9, 2015 issued thereunder is furnished hereunder :

Name of the Audit Firm	M/s Deepak Bansal & Associates – Company Secretaries
Name of the Auditor	Mr. Deepak Bansal
Reason for change	Reappointment
Date and Term of appointment/reappointment	30 <sup>th</sup> May, 2023 – one year
CoP No.	7433
Brief Profile	Field of experience : Having sound working experience and proficiency in all matters related to company law and SEBI and various other corporate laws.  Terms of appointment: conduct secretarial audit for financial year 2022-23  About the Auditor : M/s Deepak Bansal & Associates is a Company Secretary Firm based in Greater Noida. Established in the year 2007. the Auditor has more than 25 years of experience in corporate secretarial field.

This is for your kind information and records please.

Thanking you!

Yours Faithfully,  
for **MODI NATURALS LIMITED**

Ankit Agarwal  
Company Secretary  
M. No.-A23445

Encl: as above