

**August 4, 2023**

Corporate Relationship Department

**BSE Limited**

P. J. Towers, Dalal Street, Fort,

Mumbai - 400 001

**Scrp Code:** 519003

Dear Sir / Madam,

**Sub: Intimation regarding Change in senior management - Cessation**

**Ref:** Regulation 30 read with clause 7 and 7C to para A of part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the subject referred regulations, we wish to inform the change in senior management of the Company, the details of which are as given below:

Sr. No.	Particulars	Details
1.	Name and designation	Mr. Anil Gupta, General Manager
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation (Retirement)
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	August 4, 2023 (EOD)

This is for your kind information and records.

Thanking you!

Yours faithfully,  
for **MODI NATURALS LIMITED**

**ANKIT**  
**AGARWAL**  
Digitally signed by ANKIT AGARWAL  
DN: cn=ANKIT AGARWAL,  
Date: 2023.08.04 20:25:36 +05'30'

**Ankit Agarwal**

Company Secretary

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