

30<sup>th</sup> September 2023

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

**Scrip Code:** 519003

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors**

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In continuation to our letter dated 05<sup>th</sup> September, 2023, this is to inform you that the Members of the Company have, at the forty-ninth Annual General Meeting held on September 30, 2023, approved the appointment of M/s Doogar & Associates, Chartered Accountants (ICAI FRN - 000561N) as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the 49<sup>th</sup> Annual General Meeting till the conclusion of the 54<sup>th</sup> Annual General Meeting of the Company, on the remuneration fixed by the Board of Directors in consultation with the Auditors.

The details as per the requirement of Regulation 30 of SEBI LODR Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure hereto.

This is for your kind information and records.

Thanking you,

Yours Faithfully,  
for **MODI NATURALS LIMITED**

**Ankit Agarwal**  
Company Secretary  
M. No. - A23445

**Encl:** As Above

**Annexure: 1**

**The brief particulars of appointment of the Auditors of the Company are as under:**

<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Appointment of M/s Doogar & Associates, Chartered Accountants (ICAI FRNo.-000561N), as Statutory Auditors of the Company to hold office for a consecutive period of 5 years from the conclusion of 49 <sup>th</sup> annual general meeting till the conclusion of 54 <sup>th</sup> annual general meeting
<b>Date and Term of appointment/reappointment</b>	for a consecutive period of 5 years from the conclusion of 49 <sup>th</sup> annual general meeting till the conclusion of 54 <sup>th</sup> annual general meeting
<b>Brief Profile (in case of appointment);</b>	<p>Field of experience : Having sound working experience and proficiency in all matters related to Audit and Assurance.</p> <p>Terms of appointment: To conduct statutory audit for financial years 2023-24 to 2027-28.</p> <p>M/s Doogar &amp; Associates is a Chartered Accountants Firm based in Delhi. Established in the year 1976. The Audit Firm has more than 47 years of experience in Audit field.</p>
<b>Date and time of occurrence of material event</b>	30 <sup>th</sup> September, 2023 (3:20 pm)