

30th September 2024

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

Scrip Code: 519003

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Non-Executive Director on the Board of unlisted Material Subsidiary.

We wish to inform you that in compliance with Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has resolved today to place Mr. Ankit Garg (DIN: 10567791) Independent Director of the Company, on the board of Modi Biotech Private Limited Unlisted, Material Unlisted Subsidiary of the Company.

Modi Biotech Private Limited at their Board meeting held today have also approved the appointment of Mr. Ankit Garg (DIN: 10567791) as an Additional Non-Executive Director on its Board w.e.f. 30th September, 2024.

Kindly take the same on your records.

Thanking you!

Yours Faithfully,
for **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
M. No.-A23445