

16<sup>th</sup> September 2024

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

**Scrip Code: 519003**

Dear Sir / Madam,

**Subject: Resignation of Senior Management Personnel- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30, Schedule III, Part A, Para A (7C) of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Rajat Mendiratta, (Chief Operating Officer), a Senior Management Personnel of the Company has tendered his resignation from the services of the Company effective from September 10, 2024 due to personal reason.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

The letter of resignation received from Mr. Rajat Mendiratta, COO is enclosed as **Annexure B**.

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: A**

**Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S.No.	Particulars	Details
1.	Reason for change viz. <del>Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;</del>	Resignation of Mr. Rajat Mendiratta, Chief Operating Officer (COO), a Senior Management Personnel of the Company.
2..	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/ Re-appointment	Resignation effective from 10 <sup>th</sup> September, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

**09<sup>th</sup> September 2024**

The Joint Managing Director,  
Modi Naturals Limited  
D-54, Second Floor,  
Okhla Phase-I, New Delhi-110020

**Subject: Resignation**

Dear Akshay,

This is to inform you that due to personal reasons, I would like to resign from the services of the organisation w.e.f. 10<sup>th</sup> September 2024.

I wish to thank you and the organisation for all your support. I have enjoyed my stint and will cherish my time spent at Modi Naturals Limited over the last nine years.

Request you to kindly process my resignation and release me.

Warm Wishes,



09.09.2024

Rajat Mendiratta  
COO  
Modi Naturals Limited