

24th February 2025

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

Scrip Code: 519003

Sub: Intimation regarding appointment of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we wish to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. 24th February, 2025 has considered and approved the appointment of **Mr. Rajan Kumar Singh (Membership No. A42105)** as Company Secretary and Compliance Officer of the company w.e.f. 24th February, 2025.

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") is annexed herewith.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4:30 p.m.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
for **MODI NATURALS LIMITED**

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AKSHAY MODI
MODI Date: 2025.02.24
16:44:57 +05'30'

Akshay Modi
Jt. Managing Director
DIN: 03342042

Encl: as above

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") are as under:

Sr. No	Particulars	Details
1.	Name	Mr. Rajan Kumar Singh
2.	Reason for change	Appointment as Company Secretary and Compliance Officer of the Company.
3.	Date of appointment & term of appointment	Date of Appointment: 24 th February 2025 Term: Not Applicable
4.	Brief Profile	Mr. Rajan Kumar Singh is a Qualified Company Secretary and Associate Member(A-42105) of The Institute of Company Secretaries of India (ICSI), B.Com Graduate and Law Graduate from Lucknow University. He has more than 9 years of experience in various roles & capacities. He has a diverse professional background with expertise in the field of Secretarial & Legal, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable