

29<sup>th</sup> July 2025

Corporate Relationship Department

**Scrip Code: 519003**

**BSE Limited**

P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation Regarding Resignation of Chief Financial Officer ("CFO").**

Dear Sir/ Madam,

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pradeep Kapoor, Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company, has resigned from the post of Chief Financial Officer of the Company effective from the closing of business hour of 29<sup>th</sup> July, 2025 due to other commitments and other pre-occupations.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Pradeep Kapoor. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**for MODI NATURALS LIMITED**

**Rajan Kumar Singh**

**Company Secretary & Compliance Officer**

### Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

SR No	Particulars	Details
01	Name	Mr. Pradeep Kapoor
02	Reason for change viz. appointment, re appointment, resignation, removal, death, otherwise;	Resignation due to other commitments and other pre-occupations.
03	Date of appointment /re-appointment /cessation & term of appointment /reappointment;	Resignation w.e.f. closing of business hours on 29 <sup>th</sup> July, 2025
04	Brief Profile (In case of Appointment)	Not Applicable
05	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date : 29<sup>th</sup> July 2025

The Managing Director  
Modi Naturals Limited,  
Pilibhit

**Sub: Resignation**

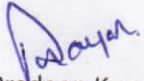
R Sir,

Please accept this letter as my formal resignation from my position as Chief Finance Officer (CFO) at Modi Naturals Limited. My last day of work will be 02<sup>nd</sup> August 2025.

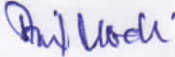
The decision was not an easy one, as my time at Modi Naturals Limited has been both professionally rewarding and personally enriching, I am sincerely grateful for the support, opportunities, and trust that I have received during my tenure. The experience and knowledge gained here will undoubtedly guide me in my future endeavours.

Thank you once again for the opportunity to be a part of Modi Naturals Limited. I truly value the relationships I have built here and hope to stay in touch going forward.

Warm regards,

  
Pradeep Kapoor

Accepted.

  
Anil Modi