

05th September 2025

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

Scrip Code: 519003

Dear Sir / Madam,

Sub: Outcome of Board Meeting - Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. Friday, 05th September 2025, which commenced at 11:00 A.M. and concluded at 11:45 A.M. In the said meeting, the following agendas were considered and approved by the Board, amongst other things:

- 1. Annual General Meeting :** The 51st Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 30th September 2025 at 2.30 p.m. IST through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2. Re-appointment of Shri Anil Modi:** Re-appointment of Shri Anil Modi as Chairman cum Managing Director of the company for a period of 3 (three) years with effect from 01st January, 2026 subject to approval of shareholders at the ensuing annual general meeting of the company.
- 3. Re-appointment of Shri Akshay Modi:** Re-appointment of Shri Akshay Modi as Joint Managing Director of the company for a period of 3 (three) years with effect from 15th December, 2025 subject to approval of shareholders at the ensuing annual general meeting of the company.
- 4. Re-appointment of Mrs. Aditi Gupta:** Re-appointment of Mrs. Aditi Gupta as Whole Time Director of the company for a period of 3 (three) years with effect from 13th August, 2025 subject to approval of shareholders at the ensuing annual general meeting of the company.

5. **Re-appointment of Internal Auditor:** Re-appointment of M/s Sarat Jain & Associates, Chartered Accountants (FRNo.:014793C), on the basis of recommendation of audit committee of the Company, as Internal Auditors of the Company for FY 2025-26.
6. **Re-appointment of Cost Auditor:** Re-appointment of M/s Manisha & Associates, Cost Accountants (FRNo.:000321), on the basis of recommendation of audit committee of the Company, as Cost Auditors of the Company for FY 2025-26.
7. **Appointment of Secretarial Auditor:** M/s Deepak Bansal & Associates, Practicing Company Secretary been appointed as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the financial year 2025-26 to hold office from the conclusion of 51st AGM till the conclusion of 56th AGM.
8. Other Agenda Items with the permission of the chairman.

Please consider this information as the relevant disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

This is for your kind information and records.

Thanking you!

Yours Faithfully,

for **MODI NATURALS LIMITED**

Rajan Kumar Singh
Company Secretary & Compliance Officer

ANNEXURE:1

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 11th November, 2024 read with Regulation 30 of the Listing Regulations, the information required in respect of item no. 2 to 6 is given as below:-

2. Re-appointment of Shri Anil Modi, Chairman cum Managing Director

Mr. Anil Modi, aged 68, is one of the founding members of Modi Naturals Limited. He is guiding force behind the success of the Company. Mr. Modi devotes his full time and attention to the business of the Company and is responsible for the general conduct and management of the affairs of the Company, subject to the superintendence, control and supervision of the Board. Mr. Modi has over 4 decades of invaluable experience in the line of the business of the Company: experience that strengthens decision making process of the Company and its future plans.

He is also member of the company's Audit Committee and Stakeholders' Relationship Committee.

He is also on the Board of Modi Biotech Private Limited, Modi Infratech Private Limited, and Halwasiya Properties Private Limited.

3. Re-appointment of Shri Akshay Modi, Joint Managing Director

Mr. Akshay Modi, aged 40, is the Promoter as well as the Executive Director of our Company. He is an Engineer from the University of Leeds, U.K and an alumnus of The Doon School. He has been associated with our Company since 2008 and was appointed as Director in the year 2010. He is on the Board of the Company as Joint Managing Director since November, 2018.

He has been looking after operation, management, marketing, corporate strategic planning, business development, as well as Government and Regulatory affairs of the Company.

He is a young, dynamic, and a dedicated team leader. He is a visionary entrepreneur who conceptualized the launch of Edible Oils in consumer packs under the brand names, 'Oleev', 'Tarai', 'Rizolo', 'Miller' and 'Olivana wellness'. He has contributed immensely to the growth of the business of the Company. His strength lies in the formulation of unique marketing ideas and innovative solution to the various operational problems.

He is also on the Board of Modi Biotech Private Limited and Modi Infratech Private Limited.

4. Re-appointment of Mrs. Aditi Gupta, Whole Time Director

Mrs. Aditi Gupta, aged 39, is a Graduate in BSc (Hons) from University of Nottingham and is having corporate experience of around 15 years in Investment Banking, Finance and Business Management & Planning. In 2015, she was appointed as Non-executive non-independent Director of the company designated as Woman Director. She is on the Board of the Company as Whole-time Director since August, 2019. She is also a director on the Board of Osain Incubex Private Limited.

5. Re-appointment of Internal Auditor:

Re-appointment of Internal Auditor Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s Sarat Jain & Associates, Chartered Accountants, (FRNo. 014793C) as Internal Auditors of the Company for FY 2025-26
Date and Term of appointment / reappointment	05 th September, 2025 - one year
Brief Profile (in case of appointment);	M/s Sarat Jain & Associates is a Chartered Accountants firm based in Gautam Budh Nagar, Uttar Pradesh. The Audit Firm has more than 46 years of experience in Audit field. Terms of appointment: To conduct Internal audit for financial year 2025-26
Date of occurrence of material event	05 th September, 2025

6.Re-appointment of Cost Auditor

Re-appointment of Cost Auditor Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s Manisha & Associates, Cost Accountants, (FRNo. 000321) as Cost Auditors of the Company for FY 2025-26
Date and Term of appointment/reappointment	05 th September, 2025 - one year
Brief Profile (in case of appointment);	<p>Manisha & Associates is a Cost Accountants firm based in New Delhi, Maharashtra, Bangalore ,and Odisha and Jharkhand. The firm is Member of The Institute of Cost Accountants of India, Statutory Body established under the Cost Accountant Act 1959. They are in practice from more than 21 years in the field of maintenance of Cost Records, Cost Audit, Cost Compliance Reports, Stock & Inventory Audit, Internal Audits, etc. The firm is backed by well experienced, committed and dedicated team of 7 partners.</p> <p>Terms of appointment: To conduct cost audit for financial year 2025-26</p> <p>Mrs. Manisha Agrawal – Senior Partner</p> <p>She is a senior partner in the firm. She is holding a degree of Cost Accountant from ICAI & also a Member of ICAI. She has done MBA in Marketing and Graduate from Bareilly University. She is expert in Special Audit u/s 14A & 14AA of Central Excise. Having more than 21 years Exposure in the areas of Cost</p>

	Accounting Records, Cost Audit, Cost Compliance Report, Cost Certification Services, Cost Sheets, Product Cost Determination Services, CAS-4 Certifications, Production mix decision and Cost Reduction and its control.
Date of occurrence of material event	05th September, 2025

7. Appointment of Secretarial Auditor

Name of the Audit Firm	M/s Deepak Bansal & Associates – Company Secretaries
Name of the Auditor	Mr. Deepak Bansal
Reason for change viz Reappointment	<p>The tenure of M/s Deepak Bansal & Associates, Company Secretaries in Practice the existing Secretarial Auditor of the Company comes to an end on March 31, 2025.</p> <p>Therefore, to comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s Deepak Bansal & Associates, Practising Company Secretary, Certificate of Practice No. 7433, Peer Review Certificate No. 900/2020 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years, and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.</p>
Date and Term of appointment/reappointment	Appointment shall be with effect from April 1, 2025, for a period of 5 years, commencing from the financial year 2025-26 up to the financial year 2029-30 and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
CoP No.	7433

Brief Profile

Field of experience : Having sound working experience and proficiency in all matters related to company law and SEBI and various other corporate laws.
About the Auditor : M/s Deepak Bansal & Associates is a Company Secretary Firm based in Greater Noida.
Established in the year 2007. The Auditor has more than 26 years of experience in corporate secretarial field