

01<sup>st</sup> October 2025

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

Scrip Code: 519003

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the shareholders of the Company at the 51<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2025 has inter-alia, approved the appointment of M/s. Deepak Bansal & Co., Practising Company Secretaries, as the Secretarial Auditors of the Company for the period of five years from FY 2025-26 to FY 2029-30.

We enclose herewith a brief profile of the aforesaid appointment as Annexure A.

You are requested to kindly take above information on your records.

Thanking you,

for **MODI NATURALS LIMITED**

**Rajan Kumar Singh**  
**Company Secretary & Compliance Officer**

Annexure A

**Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sl. No.	Particulars	Details
a)	Reason for change	Appointment of M/s. Deepak Bansal & Associates, Company Secretaries (ICSI Unique Code : S2007UP759100), as the Secretarial Auditors for the Company.
b)	Date and terms of appointment	Date of appointment : 30 <sup>th</sup> September, 2025  Term of Appointment : 5 (Five) consecutive financial year from FY 2025-26 to FY 2029-30
c)	Brief Profile	M/s. Deepak Bansal & Associates, Company Secretaries is a peer reviewed and a well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India since 2007. The firm is led by CS Deepak Bansal who has extensive and wide exposure to all matters relating to Secretarial Practice since last three decades. The firm has vast practice experience and offers end-to-end advisory, compliance and certification services under Company Law, Commercial Law, SEBI Regulations, FEMA, Banking laws, etc.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable