

15th October 2026

The Manager Corporate Relationship Department BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 519003	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra, East Mumbai-400 051 Symbol: MODINATUR
--	--

Dear Sir / Madam,

Subject: Resignation of Company Secretary and Compliance officer - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rajan Kumar Singh, Company Secretary and Compliance Officer of the Company, has tendered his resignation from the services of the Company due to personal reasons, with effect from the close of business hours on October 14th, 2026.

Further, Mr. Rajan Kumar Singh has also resigned from the position of Company Secretary of Modi Biotech Private Limited, a wholly owned subsidiary of the Company, with effect from the same date.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure A**.

The letter of resignation received from Mr. Rajan Kumar Singh (Company secretary) is enclosed as **Annexure B**.

This is for your kind information and records.

Thanking you!

Yours Faithfully,
for **MODI NATURALS LIMITED**

**Akshay
Modi**

Digitally signed by
Akshay Modi
Date: 2026.10.15
16:05:11 +05'30'

Akshay Modi
Jt. Managing Director
DIN:03341142

Encl: as above

ANNEXURE- A

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Details
1.	Reason for change viz., ~~appointment, reappointment,~~ resignation, ~~cessation, removal, death or~~ otherwise	Mr. Rajan Kumar Singh (A42105) has resigned from the position of Company Secretary and Compliance Officer of the Company and Company Secretary of its wholly owned subsidiary, Modi Biotech Private Limited, due to personal reasons, effective October 14 th , 2026.
2.	Date of cessation	Resignation effective from the Close of Business hours on October 14 th , 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

14th October, 2026

To.

The Board of Directors
Modi Naturals Limited
D-54, 2d Floor, Okhla Phase-1
New Delhi-110020

Sub: Resignation from the position of Compliance Officer & Company Secretary (KMP) of the Company.

Respected Sir(s)

I, hereby tender my resignation as Compliance Officer & Company Secretary (Key Managerial Personnel) under the SEBI (LODR) Regulations, 2015 and all other statutory/ designated positions in the Company, with effect from the close of business hours on 14th October 2026 due to personal reasons.

I hereby convey my sincere thanks to the Board of Directors, Senior management and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary of the Company.

Kindly acknowledge the receipt of my resignation letter and file the necessary e-forms and submission with the Registrar of Companies & Bombay Stock Exchange respectively.

Thanking You,

Yours faithfully,



Rajan Kumar Singh

14th October, 2026

To.

The Board of Directors
Modi Biotech Private Limited
D-54, 2d Floor, Okhla Phase-1
New Delhi-110020

Sub: Resignation from the position of Company Secretary (KMP) of the Company.

Respected Sir(s)

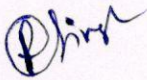
I, hereby tender my resignation as Company Secretary (Key Managerial Personnel) under the Companies Act, 2023 and all other statutory/ designated positions in the Company, with effect from with effect from the close of business hours of 14th October 2026 due to personal reasons.

I hereby convey my sincere thanks to the Board of Directors, Senior management and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary of the Company.

Kindly acknowledge the receipt of my resignation letter and file the necessary e-forms and submission with the Registrar of Companies respectively.

Thanking You,

Yours faithfully,



Rajan Kumar Singh