

# MODI RUBBER LIMITED

Corp Off. 4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025, TEL: 011-47107398  
Website: www.modirubberlimited.com, CIN- L25199UP1971PLC003392 Email:skbajpai@modigroup.net

OUR REF:  
DEPT: Secretarial &Legal  
DATED: 29.05.2026

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Tower 1 <sup>st</sup> Floor, Dalal Street <b>Mumbai 400 001</b> Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577,	<b>National Stock Exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14, Fax 022-6598237-38 Email <a href="mailto:cmli@nse.co.in">cmli@nse.co.in</a>
Ref: - Scrip Code: 500890/	SYMBOL: - MODIRUBBER

**Subject: Intimation for appointment of Additional Director in category of Non-Executive Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Maam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved, the appointment of Mr. Ajay Kumar Jain(DIN00097213) as an Additional Director under the category of Non- Executive Independent Director of the Company with effect from May 29, 2026. Mr. Jain has been appointed in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and he has confirmed that he is not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

We request you to kindly take the aforesaid information on your record.

Thank you.  
Yours faithfully,  
For Modi Rubber Limited

SK Bajpai  
Head-legal and CS  
ACS10110

## **Annexure A**

**Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors:**

Sr No	Particulars	Information of such event
1	Reason for change viz. appointment,	Mr. Ajay Kumar Jain has been appointed as an Additional Director in the category of Non-Executive Independent Director
2	Date of appointment	Mr. Ajay Kumar Jain has been appointed w.e.f May 29, 2026, for a period of 5 (Five) years and his appointment shall be subject to the approval of shareholders at the next General Meeting of the Company or within three months from the date of his appointment, whichever is earlier, and shall not be liable to retire by rotation.
3	Brief profile	Attached
4	Disclosure of relationships between Directors.	Mr. Ajay Kumar Jain not related to any Director on the Board of The Company.

**AJAY KUMAR JAIN**  
**ADVOCATE**

Res.: A-135, Neeti Bagh,  
New Delhi -110 049;  
Telephone: 91 11 41642421

Chambers: 54, Lawyers' Chambers,  
Supreme Court of India,  
New Delhi-110 001  
email: [ajaykjain26@gmail.com](mailto:ajaykjain26@gmail.com)



**EDUCATION:-**

LLB (Hons) 1<sup>ST</sup> CLASS, MERUT UNIVERSITY 1983  
B. Com., Shriram College of Commerce – Delhi University 1980

**PROFESSIONAL EXPERIENCE:-**

PRIVATE PRACTICE AND CONSULTANCY (SEPT 1983 – till date)

- Practice areas – Constitutional Law, Contracts (Governments & Private) Taxation, Property & Commercial Law, Recovery Law and Economic Offences.
- Specialisation In corporate Affairs/Corporate Restructuring/Insolvency/Recovery matters.
- Practicing before the Supreme Court of India High Court of Delhi and other High Courts of India as well as before DRT, DRAT, NCLT & NCLAT.
- Handling matter before Arbitration Tribunals and also as an Arbitrator.

**Erstwhile:**

- Legal Advisor of Tuberculosis Association of India.
- Member of Ethics Committee, Medical Council of India.
- Independent Director of the Board of Insolvency Professionals Agency of Institute of Cost Accountants of India.
- Presently Independent Director of “Dudigital Global”.
- Director at “The Delhi Golf Club”.

**MEMBER:**

Bar Council of Delhi, India  
Bar Association of Supreme Court of India  
Bar Association of High Court of Delhi  
Insol International  
Indian Council of Arbitration (ICA)