

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

To

Date: May 15, 2026

1. The Manager – Listing
National Stock Exchange of India Limited
(Scrip Symbol: MODIRUBBER)
2. The Manager – Listing
BSE Limited
(Scrip Code: 500890)

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Tarun Agrawal, Independent Director of the Company, vide his letter dated May 15, 2026, received through e-mail at 15:52 PM (IST), has tendered his resignation as the Independent Director of the Company, with effect from May 15, 2026, due to personal reasons. Consequently, he shall also cease to be a member of all Committees of the Company.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Mr. Tarun Agrawal is annexed.

You are requested to take the above on record.

Yours faithfully,
For Modi Rubber Limited


SK Bajpai
Head-Legal & Company Secretary





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Annexure I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Information with regard to Resignation of Mr. Tarun Agrawal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Tarun Agrawal, Independent Director of Company with immediate effect, due to personal reasons.
2.	Date of appointment/ re- appointment/cessation & term of appointment/re-appointment.	Cessation with effect from close of business hours on May 15, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between Directors (in case of re-appointment of a director).	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable.
		Committee Position(s) in Listed Companies:
		NA
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Tarun Agrawal, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

TARUN AGRAWAL

Senior Advocate

RESIGNATION LETTER

Date: 15.05.2026

To,
The Board of Directors
Modi Rubber Limited

Subject: Resignation from the post of Independent Director

Dear Sir/Madam,

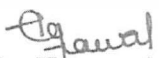
I, Tarun Agrawal, hereby tender my resignation from the post of Independent Director of the Company with effect from 15.05.2026 due to personal reasons and other professional commitments.

I further confirm that there is no other material reason for my resignation other than those mentioned above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for their support and cooperation during my tenure.

Kindly acknowledge the receipt of this resignation letter and take the same on record.

Thanking You,
Yours Faithfully,


Mr. Tarun Agrawal
Independent Director