

To,  
The Board of Directors  
Modern Threads (India) Limited  
Unit : Modern Woollens, Hamirgarh Road,  
Pragati Path, Near Transport Nagar,  
Bhilwara - 311 001 (Rajasthan)

Dated : July 09, 2022

Subject : Resignation from the Directorship of the Company

Dear Sir/Madam,

I, hereby tender my resignation from the Directorship (in the capacity of Non-Executive-Independent Director) of the Company due to my personal reasons with effect from 18<sup>th</sup> July, 2022. I, also resign from the membership of the Committees of the Board of Directors of the Company.

I, confirm that there is no any other material reason for my resignation other than as mentioned above.

I, further confirm that I am not holding any directorship / membership of committees in any other listed entities.

I, want to convey my deep sense of appreciation and a feeling of gratitude for the regards and consideration I have received from all the Directors and other officers of the Company during my tenure as Director of the Company.

Thanking you,

Yours sincerely



(RAM RAI KABRA)  
DIN : 07985411



Received on 15/07/2022  
B.L. Saini  
(B.L. Saini)

Address : A 10, Sanjay Colony, Near Shri Gust House,  
Bhilwara - 311 001 (Rajasthan)