



Modern Threads (India) Limited

Registered Office :

Modern Woollens, Pragati Path,
BHILWARA-311001 (Rajasthan), INDIA

Phone : +91-1482-241801

E-mail : cs@modernwoollens.com

Website : www.modernwoollens.com

CIN : L17115RJ1980PLC002075

Date: 27.03.2026

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
MUMBAI - 400 001
Script Code: 500282

The Manager,
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra Kurla Complex
Bandra (E) Mumbai – 400051
Script Code: MODTHREAD

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company in their meeting held today i.e 27.03.2026, amongst other subjects, inter-alia, approved the following:

- a) The re-appointment of S.S. Surana & Co., Chartered Accountants, Jaipur (Firm Registration No. 001079C) as Tax Auditor of the Company for the financial year 2025-26, which is recommended by the Audit Committee. A brief profile of S.S. Surana & Co., Chartered Accountants is enclosed as Annexure A.
- b) The re-appointment of Mr. Naveen Kumar Vijayvargiya S/o. Shri Ram Prakash Vijayvargiya (PAN: AVNPV9111H) as Internal Auditor of the Company for the financial year 2026-27, which is recommended by the Audit Committee. A brief profile of Mr. Naveen Kumar Vijayvargiya is enclosed as Annexure A.

You are requested to take the same on your records and oblige.

Thanking you,

Yours faithfully

For Modern Threads (India) Limited

(Anil Kumar Jain)
Company Secretary & Compliance Officer
M.No F:7842





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Annexure A

Details required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2013

Re-appointment of S.S. Surana & Co., Chartered Accountants, Jaipur (Firm Registration No. 001079C) as Tax Auditor

| S. No | Particulars | Brief Detail |
|-------|--|---|
| 1 | Name of Tax Auditors | S.S. Surana & Co., Chartered Accountants, Jaipur. |
| 2 | Firm Registration Number | Firm Registration No. 001079C |
| 3 | Address | S.S. Surana & Co., Chartered Accountants, B-135 B, 10 B Scheme, Gopalpura Bye Pass, Jaipur 302018 (Rajasthan) |
| 4 | Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise | Re-appointment of S.S. Surana & Co., Chartered Accountants, Jaipur (Firm Registration No. 001079C), as Tax Auditors of the Company for the financial year 2025-26. |
| 5 | Date of appointment / cessation —(as applicable) & term of appointment | 27.03.2026 |
| 6 | Brief Profile (in case of appointment) | S.S. Surana & Co. Chartered Accountants, Jaipur Firm . Registration No. 001079C registered with the Institute of Chartered Accountants of India (ICAI) and has more than 44 years of experience in Accounting Services, Tax Advisory, Statutory Audit, Internal audit, Management Audit, GST etc. The firm has been carrying out statutory audit of various other Companies and carries a good professional track record. |
| 7 | Disclosure of relationship between directors (in case of appointment of director) | Not Applicable |





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Re-appointment of Mr. Naveen Kumar Vijayvargiya as Internal Auditor of the Company

| S. No | Particulars | Brief Detail |
|-------|---|---|
| 1 | Name | Mr. Naveen Kumar Vijayvargiya |
| 2 | Designation | Internal Auditor |
| 3 | Date of re-appointment | 27.03.2026 |
| 4 | Reason for change | Re-appointment of Mr. Naveen Kumar Vijayvargiya as Internal Auditor of the Company for the F.Y. 2026-27. |
| 5 | Brief Profile | Mr. Naveen Kumar Vijayvargiya is a Chartered Accountant (Inter) and having experience in the field of Accounting, Taxation, Internal Audit, Information technology, Corporate Laws and GST etc. |
| 6 | Disclosure of relationship between Directors (in case of appointment as a Director) | Not Applicable |

