



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: 30.04.2025

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.: Clarification regarding announcement submitted on 14th November, 2024

This is in reference to your email dated 29th April, 2025 regarding incomplete information provided in the announcement concerning the appointment of Director of the Company.

In this regard and in continuation of outcome of Board Meeting submitted on dated 14th November, 2024, we hereby submitting the revised announcement with complete details pertaining to the appointment of the Directors.

Hope you will find the same in order and take the same on your record.

Thanking you,

Yours faithfully

For Modern Threads (India) Limited



(Anil Kumar Jain)
Company Secretary & Compliance Officer
M.No. F7842

Corporate Head Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai - 400030
Plant [**Woollens Division** : Pragati Path, Bhilwara - 311001 (Rajasthan)
[**Yarn Division** : NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura - 311024 (Rajasthan)



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Details under Regulations 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read alongwith SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Re-appointment of Shri Ram Awatar Kabra (DIN: 00945603) as Whole-time Director designated as Executive Director of the Company

Name	Shri Ram Awatar Kabra
Reason for change	Re-appointment as a Whole time Director designated as Executive Director.
Date of appointment / re-appointment	w.e.f. 19 th November, 2024 for a period of 3 years, subject to the approval of Shareholders of the Company.
Brief Profile	Shri Ram Awatar Kabra is Graduate in Commerce from the University of Rajasthan. He is also fellow member of the Institute of Chartered Accountants of India (ICAI) and the fellow member of the Institute of Company Secretaries of India (ICSI). Shri Ram Awatar Kabra has about 43 years vast and rich experience in the field of Finance, Accounts, Taxation, Administration and Management etc.
Disclosure of relationship between Directors (in case of appointment as a Director)	Shri Ram Awatar Kabra is not related to any of the Directors of the Company
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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Appointment of Shri Mukesh Kumar Soni (DIN: 10804913) as an Additional Director in the category of Independent Director (Non-Executive) of the Company

Name	Shri Mukesh Kumar Soni
Reason for change	Appointment as an Additional Director in the category of Independent Director (Non-Executive) of the Company.
Date of appointment / re-appointment	w.e.f. 14 th November, 2024 for a period of 5 years, subject to the approval of Shareholders of the Company.
Brief Profile	Shri Mukesh Kumar Soni is Master of Commerce from the MDS University, Ajmer. Shri Mukesh Kumar Soni has about 30 years' experience in field of Accounts & Taxation etc.
Disclosure of relationship between Directors (in case of appointment as a Director)	Shri Mukesh Kumar Soni is not related to any of the Directors of the Company
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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