AN ISO 9001, 14001 & 45001 UNIT

Modern
INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

Date: 08.01.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 515008

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, - Outcome of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has unanimously approved the appointment of Shri Shreyans Ranka (DIN: 06470710), presently serving as a Whole-Time Director, as Joint Managing Director of the Company for a term of five (5) years, with effect from January 8, 2026, subject to the approval of the shareholders of the Company.

Further, details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, along with a brief profile with respect to the appointment of Shri Shreyans Ranka, is provided in the enclosed Annexure.

The Board has also approved the Notice of Postal Ballot seeking the consent of the Members for the appointment of Shri Shreyans Ranka as Joint Managing Director of the Company for a term of five (5) consecutive years with effect from January 08, 2026.

The Postal Ballot Notice, along with the Explanatory Statement, shall be sent to the members of the Company in due course, and the same shall be simultaneously intimated/submitted to the Stock Exchanges.

The meeting commenced at 11:30 a.m. and concluded at 12:15 P.M.

We request you to kindly take the same on record.

Thanking you,
For **Modern Insulators Limited**

Animesh Banerjee

Digitally signed by Animesh Banerjee
DN: c=IN, o=Personal, postalCode=700008, st=West Bengal, serialNumber=6cd2230dff5ffde002cf9f55c1df7b5e2c7adb0a40f82c8e22b6252f7355922, cn=Animesh Banerjee
Date: 2026.01.08 12:28:25 +05'30'

Animesh Banerjee
Executive Director
DIN: 07905214

Modern Insulators Ltd. 307026 Abu Road

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Annexure

Sl. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, ~~reappointment, resignation, cessation, removal, death or otherwise~~	Appointment of Shri Shreyans Ranka (DIN: 06470710) as Joint Managing Director of the Company, subject to approval of Shareholders.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	With effect from January 08th, 2026 Term of appointment: The term of his appointment shall commence on January 08th, 2026 for a period of 5 consecutive years subject to the approval of Shareholders.
3.	Brief profile (in case of appointment)	Shri Shreyans Ranka is Whole-Time director of the Company since 01st April, 2018, and possesses rich experience in Business operations, Corporate Management, Administrations, etc. He is a Bachelor in Industrial Engineering from University of Illinois at Urbana-Champaign, USA & Masters in Management at Imperial Business School, London.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Shreyans Ranka is son of Shri Sachin Ranka, Chairman & Managing Director.

Animesh Banerjee

Digitally signed by Animesh Banerjee
DN: c=IN, o=Personal, postalCode=700008, st=West Bengal, serialNumber=6c62230dff5f9a902c9f55c1df7b3e2c7adb0a4f0f82c8e226b525f73559223, cn=Animesh Banerjee
Date: 2026.01.08 12:28:50 +05'30'

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