



BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 500451

Dear Sir/Ma'am,

Sub: - Outcome of Board Meeting held today i.e, 21st September, 2026

Pursuant to Regulation 30 (read with Part A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Monday, 21st September, 2026, on recommendation of the Nomination and Remuneration Committee, has considered and approved the followings appointments, *inter alia*:

- Appointment of Shri Jatin Kothari as an Additional Director designated as Non-executive Independent Director, subject to the approval of shareholders of the Company.
- Appointment of Shri Subodh Krishan Dutt Paliwal as an Additional Director designated as Executive Director of the Company, subject to the approval of shareholders of the Company.

Information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a brief profile of the appointee Directors are annexed herewith as Annexure-A.

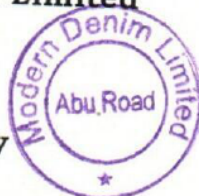
The Meeting was commenced on 3:30 P.M. and concluded at 4:00 P.M.
Thanking You

Yours faithfully

For Modern Denim Limited

DEEPAK
KANTILAL
JAIN

Deepak Jain
Company Secretary
Mem. No. A30074





Modern DENIM LIMITED

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road

District : Sirohi - 307510 (Rajasthan) India

Phone: 02974-228377, Fax : 02974-228043

www.moderndenim.com CIN- L17124RJ1977PLC001758

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Annexure – A

S. No	Particulars	Details	
		Shri Jatin Kothari	Shri Krishan Subodh Paliwal Dutt
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent)	Appointment as an Additional Director (Whole-Time)
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re appointment	Effective date of appointment: 21st September, 2026. The term of his appointment will be for a period of 5 (Five) years	Effective date of appointment: 21st September, 2026. The term of his appointment will be for a period of 5 (Five) years
3.	Brief profile (in case of appointment)	He holds a B.Sc. degree along with a Diploma in Materials Management. He has experience in Purchase, Materials Management and Administration, with expertise in procurement, vendor coordination, material planning and administrative activities.	He holds a Three-Year Diploma in Electronics & Communication Engineering. He has over 30 years of experience in the textile industry, specialising in engineering management, project execution, plant operations, utilities and maintenance. He has extensive experience in greenfield projects, quality management systems, energy efficiency and liaison with government authorities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the directors of the Company.	He is not related to any of the directors of the Company.

