



# Modipon Limited

Hapur Road, Modinagar, Ghaziabad - 201 204 (UP)  
Phone (+91) 9582388706

May 29, 2026

To,  
The BSE Limited  
Corporate Relation Department,  
New Trading Ring, Rotunda Building,  
P.J. Tower, Dalal Street, Fort, Mumbai – 400001

**Ref: INE 170C01019**  
**Scrip Code: 503776**

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the requirement under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

<b>Name of KMPs</b>	1. Manish Modi – Chairman & Managing Director 2. Vineet Kumar Thareja – Chief Compliance Officer, Chief Financial Officer & Company Secretary
<b>Contact Details</b>	Modipon Limited Hapur Road, Modinagar – 201 204, UP Email: <a href="mailto:ykthareja@modimangal.in">ykthareja@modimangal.in</a> Contact No.: +91 9582388706

We request you to take note of the same.

Thanking you  
Yours sincerely,  
**For Modipon Limited**

**Vineet Kumar Thareja**  
**Company Secretary & Compliance Officer**