

1st August 2026

The Manager Corporate Relationship Department BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 519003	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block, Bandra- Kurla Complex Bandra, East Mumbai-400 051 Symbol: MODINATUR
--	--

Dear Sir/Madam,

Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref.: Appointment of Secretarial Auditors.

Pursuant to Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the shareholders of the Company at the 52nd Annual General Meeting held on 31st July, 2026 has inter-alia, approved the appointment M/s. A.K. Verma & Co., Practicing Company Secretaries (Firm Registration No. P1997DE091500), as the Secretarial Auditors of the Company for the period of five years from FY 2026-27 to FY 2030-31.

We enclose herewith a brief profile of the aforesaid appointment as Annexure A.

The details required under Regulation 30 of the SEBI Listing Regulations read with read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFDPOD2/1/3762/2026, last updated on January 30, 2026 are given in '**Annexure - A**'.

This is for your information and record.

Yours faithfully,
For **Modi Naturals Limited**

Rajan Kumar Singh
Company Secretary & Compliance Officer

Details as required under Regulation 30 of LODR read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFDPOD2/1/3762/2026, last updated on January 30, 2026.

Annexure- A
Appointment of Secretarial Auditor

Name of the Audit Firm	M/S. A.K. Verma & Co. (Practicing Company Secretaries)
Name of the Auditor	Mr. Ashok Kumar Verma
Reason for change viz appointment	The shareholders of the Company, at the 52nd Annual General Meeting held today, approved the appointment of M/s. A.K. Verma & Co., Practicing Company Secretaries (Firm Registration No. P1997DE091500), as the Secretarial Auditor of the Company to fill the vacancy caused by the resignation of M/s. Deepak Bansal & Associates, for a term of five consecutive financial years from FY 2026–27 to FY 2030–31 (from the conclusion of the 52nd AGM till the conclusion of the 57th AGM).
Date and Term of appointment	Effective from the conclusion of the 52 nd Annual General Meeting, subject to shareholders' approval, for a term of five (5) consecutive financial years up to the conclusion of the 57 th Annual General Meeting.
CoP No.	Mr. Ashok Kumar Verma FCS 3945 , CoP 2568
Brief Profile	M/s. A.K. Verma & Co., Company Secretaries, is a peer-reviewed firm of Practicing Company Secretaries based in Delhi, having extensive experience in corporate laws, secretarial audit, corporate governance, legal and regulatory compliances, and allied advisory services. The firm provides professional services to a diverse clientele, including listed companies, MNCs, PSUs, corporate houses, MSMEs, and other business entities.
Relationship with Directors (in case of Appointment of a director)	Not Applicable