

01st 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
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Dear Sir/Madam,

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

Ref.: Appointment of Statutory Auditor.

This is with reference to our prior intimations it was informed to you that the Board of Directors of the Company at their meeting held on 06th July, 2026, based on the recommendations of the Audit Committee, and subject to the approval of the shareholders at the 52nd Annual General Meeting (AGM), had approved the appointment of M/s B. Chhawchharia & Co. (Firm Registration No. 305123E), Chartered Accountants, as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013.

In continuation to above, Please note that the Shareholders of the Company at their 52nd Annual General Meeting held today, the 31st July, 2026 (Friday) at 02:30 P.M. through video conference (VC) / other audio visual means (OAVM) has approved the appointment of M/s B. Chhawchharia & Co. (Firm Registration No. 305123E), Chartered Accountants, as Statutory Auditors of the Company for a first term the of 5 (five) consecutive years from the conclusion of this 52nd Annual General Meeting of the Company till the conclusion of the 57th Annual General Meeting of the Company.

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 Statutory Auditor

Sl. No.	Particulars	Details
1.	Name of the Company	Modi Naturals Limited
2.	Name of the Auditor	M/s B. Chhawchharia & Co, Chartered Accountants (FRN: 305123E), New Delhi
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of M/s B. Chhawchharia & Co., Chartered Accountants (FRN: 305123E), as Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of the 52 nd Annual General Meeting until the conclusion of the 57 th Annual General Meeting, pursuant to the approval of the shareholders received at the 52 nd Annual General Meeting held today.
4.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment.	Appointment in the Annual General Meeting held on July 31, 2026 for the first term of 5 (five) consecutive years from the conclusion of this 52 nd Annual General Meeting of the Company till the conclusion of the 57 th Annual General Meeting.
5.	Brief Profile (in case of appointment).	M/s B. Chhawchharia & Co. (BCCO) is a firm of practicing Chartered Accountants providing services to domestic and international clients. M/s B. Chhawchharia & Co. (BCCO) was established in the year 1966 by Late Basudeo Chhawchharia, who was a renowned professional and an eminent Chartered Accountant. He, after qualifying as a Chartered Accountant from the Institute of Chartered Accountants of England and Wales in 1949, became a partner of M/s. K N Gutgutia & Co. and M/s. Gutgutia & Co., the contemporary well known Chartered Accountant firms and was associated with the said firms till 1966. Since then, B.C & Co. has expanded by adding partners, people and new offices.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.