

30th July 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,

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

This is to inform you that in compliance with Regulation 24 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Modi Biotech Private Limited (CIN: U24299DL2021PTC380622), the Unlisted Material Subsidiary of the Company at their 05th Annual General Meeting held on 30th July, 2026 has approved the appointment of Mrs. Ankita Singal (DIN: 01633449) as Non -Executive Independent Women Director in Modi Biotech Private Limited w.e.f. 30th July, 2026.

Further, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as updated from time to time) are provided in the "Annexure-A" to this letter.

This is for your information and record.

Yours faithfully,
For **Modi Naturals Limited**

Rajan Kumar Singh
Company Secretary & Compliance Officer

Annexure A

S. No.	Disclosure Requirements	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Appointment of Mrs. Ankita Singal (DIN: 01633449) as Non -Executive Independent Women Director of Modi Biotech Private Limited (CIN: U24299DL2021PTC380622), the Unlisted Material Subsidiary
2	Date of appointment/ resignation & term of appointment.	Date of Appointment: 30 th July,2026
3	Brief profile (in case of appointment)	She is B.Com (H) from Lady Sriram College for Women, Delhi University and also Master in Business Administration from Infinity Business School. She is having about 20 years of experience in the area of finance, marketing and general business management.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Directors of the Company
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018.	Mrs. Ankita Singal is not debarred from holding the office of Director by virtue of any MCA/SEBI order or order of any other such Authorities.