



Modipon Limited

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

August 02, 2025

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: *Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("Listing Regulations")*

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Saturday, August 02, 2025 have inter alia considered and approved the re-appointment of Mr. Nitesh Kumar (DIN: 06439789) as Non-Executive Independent Director of the Company for a further term of five (5) consecutive years with effect from March 02, 2026, based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

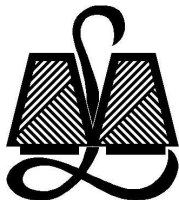
The Disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointment is enclosed as Annexure I to this intimation.

You are requested to take the same on record.

Thanking you

Yours sincerely,
For Modipon Limited

Manish Modi
Chairman & Managing Director



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Annexure I

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the re-appointment of Mr. Nitesh Kumar

S. No.	Particular	Information
1	Name of Director	Nitesh Kumar
2	Category	Non-Executive Independent Director
3	Reason for change	Re-appointment
4	Date of Appointment and term of appointment	Re-appointment w.e.f. March 02, 2026, for a further term of five consecutive years subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company
5	Brief Profile	A Chartered Accountant by profession Mr. Nitesh Kumar has long and enriching experience of 18 years in Corporate Compliance, Taxation and Financial Management He has worked with Omaxe TDI and Pacific Group at higher management level. Year 2017 onwards he has started his own advisory Firm for specialised service in GST Litigation matter. Additionally, he is a well-qualified Forensic Auditor. He has played key role for many start up in mitigating their financial risk.
6	Disclosure of relationships between Directors	Mr. Nitesh Kumar is not related to any director or key managerial personnel of the Company
7	Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19	Mr. Nitesh Kumar is not debarred from holding office of Director by virtue of any SEBI Order or any such Authority