

July 10, 2025

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543539

Sub: Outcome of the Board Meeting held on July 10, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on July 10, 2025 has inter alia, transacted the following business:

1. Based on the Recommendation of Nomination and Remuneration Committee, approved appointment of Mr. Chintan Suresh Shah (DIN: 05288038) as Additional (Non-Executive Independent) Director w.e.f. July 10, 2025 for a period of 5 (Five) years subject to shareholders approval of the Company in the ensuing General Meeting.
2. Based on the Recommendation of Nomination and Remuneration Committee, approved appointment of Mr. Anil Suresh Kapasi (DIN: 03524165) as Additional (Non-Executive Independent) Director w.e.f. July 10, 2025 for a period of 5 (Five) years subject to shareholders approval of the Company in the ensuing General Meeting.
3. Approved payment criteria for Non-Executive Directors.
4. Approved Dividend Distribution Policy based on market capitalization.
5. Approved CSR Policy for the Company.

Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as Annexure A & B

The meeting of Board of Directors commenced at 12:00 P.M and concluded at 01:55 P.M.

You are requested to take the above on record.

Thanking You,
FOR MODI'S NAVNIRMAN LIMITED

MAHEK DINESH MODI
(CFO AND WHOLE-TIME DIRECTOR)
(DIN: 06705998)

The details with respect to the appointment of Independent Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended

ANNEXURE-A

Sr. No.	Particulars	Mr. Chintan Suresh Shah (DIN: 05288038)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an Additional Director (Non-Executive Independent Director) for a period of 5 years (Five years) subject to approval of shareholders.
2.	Date of appointment and Term of Appointment	Appointed w.e.f. July 10, 2025 in the category of Non- Executive Independent Director for a period of five years subject to approval of shareholders
3.	Brief profile	Chintan Suresh Shah has completed his Post Graduation Diploma in Business Management and Bachelor in Engineering (Mechanical). He has over 22 years of experience in manufacturing and Business Management. He is the Founder of Chemo Fab Industries LLP, a specialised company for manufacturing centrifuges for the chemical and pharmaceutical sectors.
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company
6.	Interest in other entities	Arihant Academy Limited – Independent Director Chemo Fab Industries LLP – Partner

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ANNEXURE-B

Sr. No.	Particulars	Mr. Anil Suresh Kapasi (DIN: 03524165)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an Additional Director (Non-Executive Independent Director) for a period of 5 years (Five years) subject to approval of shareholders.
2.	Date of appointment and Term of Appointment	Appointed w.e.f. July 10, 2025 in the category of Non- Executive Independent Director for a period of five years subject to approval of shareholders
3.	Brief profile	Anil Sir is the Founder and Managing Director of Arihant Academy, with 32+ years of experience in the coaching sector. He's a visionary leader, out-of-the-box thinker, and perfectionist known for his strong relationships, approachability, and problem-solving skills.
4.	Disclosure of relationships between Directors	Not related to any Directors of the Company
5.	Interest in other entities	Arihant Academy Limited – Managing Director Team Arihant Carnel Academy LLP – Partner

FOR MODI'S NAVNIRMAN LIMITED

MAHEK DINESH MODI
(CFO AND WHOLE-TIME DIRECTOR)
(DIN: 06705998)