



Modi Industries Limited
 (Parent Company of Modi Group, Modinagar)
 Incorporated in the year 1932

Heartiest Felicitations to
Shri Umesh Kumar Modi

On his re-appointment as Managing Director of the company with effect from 1st December 2025, for another five years.

“ We express our sincere gratitude to the entire Modi family and all shareholders for their wholehearted support in the re-appointment of Shri Umesh Kumar Modi, and extend our best wishes for his continued leadership in driving the growth of Modi Industries Limited and the redevelopment of Modinagar. ”

On behalf of the Board of Directors, Employees, Workers and their Unions, Associates of Modi Industries Limited, and all the residents of Modinagar.



Late Rai Bahadur Seth Gujarmal Modi
 (Padma Bhushan, Founder of Modi Group)
 1902-1976



Shri Umesh Kumar Modi
 Chairman and Managing Director
 Modi Industries Limited



“Committed to the development of Modinagar”

Since 1932, Shri Rai Bahadur Seth Gujarmal Modi, founder of the Modi Group, led Modi Industries as its Chairman. In 1969, following the abolition of the managing agency system, he was appointed as the Managing Director of the Company. Upon his demise in 1976, his youngest son, Shri Umesh Kumar Modi, was appointed as the Managing Director of the Company in his place. In 2020, after a gap of 44 years, Shri Umesh Kumar Modi assumed the position earlier held by his father and was appointed as the Chairman and Managing Director of the Company. Late Shri Rai Bahadur Seth Gujarmal Modi was the last Chairman and Managing Director of the Company, a position he held until his demise in 1976.

Further, at the 91st Annual General Meeting of the Company held on 27th September 2025, the shareholders through Special resolution re-appointed Shri Umesh Kumar Modi as Managing Director with 100% of the votes casted in his favour by the entire Modi family, along with all other shareholders, reaffirming their trust and confidence in his leadership. **Thus, he now holds the position of Chairman and Managing Director of the Company for another five years.**

Over the past five years, with his leadership and strategic direction, Shri Umesh Kumar Modi has successfully revitalized Modi Industries and placed the Company on a trajectory of robust and sustainable growth. Several new plants and manufacturing facilities have been commissioned during this period, strengthening the Group's industrial footprint and driving long-term value creation. Looking ahead, the next five years will also see the implementation of an ambitious expansion plan, including the construction of new plants and infrastructure, further accelerating business growth. Shri Umesh Kumar Modi envisions transforming Modinagar into a thriving industrial hub, generating employment and contributing meaningfully to regional economic development, while preserving and advancing the legacy of his father.



Modi Tower, Nehru Place, New Delhi
 (Head Office of Umesh Modi Group)

The Government of India (Ministry of Corporate Affairs) has also approved the re-appointment vide Letter No. SRN AB8717059/2025-CL-VII dated 13.01.2026.

Building of New Plants by Modi Industries	
Business Units : - Modi Sugar - Modi Distillery - Modiarc & Electrodes	
2020-2025	2026-2030
Modiarc & Electrodes Revival Grain Distillery Real Estate - Phase1 Bottling Capacity Enhancement	Real Estate - Phase 2 Expansion of Modiarc & Electrodes Expansion of Grain Distillery Expansion of Bottling Plant

Building of New Plants on Modi Industries Estate, by Umesh Modi Group Associate Companies			
(Generating Employment for Thousands of People)			
2020-2025		2026-2030	
Betadine Plant Nutrition Plant Revlon Hair Color Plant Expansion TC Healthcare	Cow Farm Packaging & Laminate Plant	Probiotics Plant Petcare Plant Betadine Plant Malt Distillery	Nutrition Plant Expansion Packaging Laminate Plant Expansion Pharmaceutical Eye Plant

