



Tel: 91-22-2204 7424
91-22-2204 9879
Fax: 91-22-2287 2620

modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA
E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

29th March, 2024

Scrip Code 503772

Dear Sir,
Sub: Appointment of Chief Executive Officer

This is to inform you that the Board of Directors has appointed Mr. Devang Jaswant Parikh as Chief Executive Officer of the Company with immediate effect.

We give details as required under SEBI Circular No. CIR/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023:

7.1	Reason for Appointment:	He has wide experience which will be beneficial for the Company.
7.2	Date of Appointment:	29 th March, 2024
7.3	Brief profile: (In case of appointment of a Director)	Mr. Devang Jaswant Parikh has approximately twenty-nine years of experience in stock market.
7.4	Details of relationships between Directors (in case of appointment of a Director)	--
	Shareholding	Nil

Please take this into your record.

Thanking you,
Yours faithfully,
For MODELLA WOOLLENS LTD.

(SANDEEP P. SHAH)
CHAIRMAN
DIN: 00368350

