

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

October 27, 2023

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scip Code:506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISONLTD

Sub: Resignation of Ms. Manika Arora as Company Secretary

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said Regulations, we hereby inform you that Ms. Manika Arora, has resigned from the position of the Company Secretary of the Company with effect from 28th November, 2023.

Further, the Company has received confirmation from Ms. Manika Arora that there are no other material reasons for her resignation other than those which are provided in the resignation letter. The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Kindly take the same on your record and oblige us.

Thanking You.

For Modison Limited

GIRDHARI LAL MODI Digitally signed by
GIRDHARI LAL MODI
Date: 2023.10.27
15:31:10 +05'30'

Girdharilal Modi
Managing Director
DIN:00027373

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Annexure – A

1. Resignation of Ms. Manika Arora as a Company Secretary of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Personal reasons
2.	Date of Resignation	28 th November, 2023.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

October 27, 2023

To

Managing Director
Modison Limited

Subject: Resignation

Dear Sir,

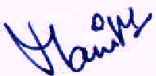
I hereby submit notice -cum-resignation from the position of Company Secretary of Modison Limited due to personal reasons. Accordingly, I request you to kindly relieve me of my duties from the November 28, 2023.

I would like to thank you and Members of Board for their continuous support and cooperation extended to me during my association with Modison Limited.

I appreciate all the opportunities that I have been given during my tenure. Working with Modison Limited has allowed me to develop my professional skills.

Thanking you,

Yours Sincerely



Manika Arora