

**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)

January 11, 2024

Department of Corporate services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001  
Scrip 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: Discrepancies : Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

Please refer your mail dated 11.01.2024 regarding Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, on 10<sup>th</sup> January 2024. Find attached here with copy of Resignation Letter of Mr. Mr. Vijay Kumar Modi (DIN 10042572)

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Modison Limited**

Rajkumar Modi  
Joint Managing Director  
DIN:00027449

10.01.24

To

The Managing Director  
Modison Limited

Sub: Resignation from Director position

Dear Sir,

Due to some personal reason, I am resigning  
from the director's role.

Regards

Vijay Modi

VIJAY MODI



R. Kottar

10-01-2024

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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that **Mr. Vijay Kumar Modi (DIN 10042572)**, Wholtime Director of the Company vide his letter dated January 10, 2024 has tendered his resignation with immediate effect for personal reasons and there are no other reasons for his resignation.

The requisite disclosure as required as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure A.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Modison Limited**

Rajkumar Modi  
Joint Managing Director  
DIN:00027449

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**Annexure A**

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Wholetime Director of the Company due to personal reasons and there are no other reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of cessation	Resigned with effect from 10 <sup>th</sup> January, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

#Mr. Vijay Kumar Modi does not hold directorship in any other listed entities.