

**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)



Date: 30<sup>th</sup> March, 2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Scip Code: 506261

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

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Completion of tenure of Mr. Ramavtar Goenka, Independent Director of the Company.**

Pursuant to the provisions of Regulation 30 read with Schedule III - Part A, Para (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Second term of appointment of Mr. Ramavtar Goenka, as an Independent Director of the Company will be completed on 31<sup>st</sup> March, 2024 and consequently he will be ceased to be the Independent Director of the Company w.e.f. closure of business hours on 31<sup>st</sup> March, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Ramavtar Goenka during his association with the Company over the years.

Details including her brief profile as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in "Annexure A"

Kindly take the above information on your records.

Yours faithfully,

For Modison Limited

**Rajkumar Modi**  
Jt. Managing Director  
DIN: 00027449

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### ANNEXURE - A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details of Change
1.	Reason for Change Viz., <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Completion of Tenure as an Independent Director of the Company.
2.	<del>Date of Appointment / re-appointment / cessation (as applicable) &amp; terms of Appointment</del>	w.e.f. closure of business hours of 31 <sup>st</sup> March, 2024
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable