

**MODISON  
LIMITED**

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E: sales@modison.com W: www.modison.com  
Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



**February 13, 2025**

**Listing / Compliance Department  
BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 506261**

**Listing/Compliance Department  
National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol: MODISONLTD**

Dear Sir/Madam,

**Subject : Appointment of Company Secretary-Compliance Officer of the Company**

**Reference : Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015.**

We wish to inform you that, the Board of Directors of the Company at its meeting held today, i.e. Thursday, February 13, 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Pooja Birendra Sinha (ACS 65836) as the Company Secretary-Compliance Officer and Key Managerial Personnel of the Company w.e.f. February 13, 2025.

The required details pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

The above information is also available on the website of the Company [www.modison.com](http://www.modison.com)

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Modison Limited**

**Rajkumar Modi**  
**Joint Managing Director**  
**DIN: 00027449**

Encl: As above

## Annexure A

1.	<b>Name</b>	Ms. Pooja Birendra Sinha
2.	<b>Date of Appointment and terms of Appointment</b>	February 13, 2025, Terms : As per Company's policy.
3	<b>Reason for Change</b>	<p>Appointment of Ms. Pooja Birendra Sinha as the Company Secretary &amp; Compliance Officer of the Company with effect from February 13, 2025, based on the recommendation of the Nomination and Remuneration Committee.</p> <p>Further, pursuant to the provisions of Section 203 of the Companies Act, 2013, she has been Designated as the Key Managerial Personnel of the Company.</p>
4.	<b>Brief Profile (In case of Appointment)</b>	<p>Ms. Pooja Birendra Sinha, (ACS: 65836) is a Member of the Institute of Company Secretaries of India and Bachelor of Commerce (Financial Markets) from University of Mumbai.</p> <p>Ms. Pooja has more than 5 years of experience in the managing Secretarial operations and ensuring various applicable Compliances of Listed/Unlisted Companies and LLP's. Her core skills comprises of undertaking Corporate Secretarial functions and Compliance Affairs, Due Diligence, carrying out Capital Restructuring, Stakeholders Engagements, Drafting and ensuring good Corporate governance.</p> <p>In the past, she has worked with M/s. Mahendra Sood &amp; Associates, Practicing Company Secretaries and M/s. Sejal Glass Limited and Sejal Group.</p>
5.	<b>Disclosure of relationship between directors</b>	None