

**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: 26th October, 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, 5th 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 Mrs. Rita Bhatia, 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 Mrs. Rita Bhatia, will cease to be Independent Director of the Company w.e.f. close of business hours of 26th October, 2024, consequent to completion of her second term of 5 (five) consecutive years.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mrs. Rita Bhatia during her association with the Company over the years.

Disclosure and details 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 13th 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 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details of Change
1.	Reason for Change Viz., appointment, re-appointment, resignation, removal, death or otherwise;	Completion of Tenure as an Independent Director of the Company.
2.	Date of Appointment / re-appointment / cessation (as applicable) & terms of Appointment	w.e.f. closure of business hours of 26 th October, 2024
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable