



Tel: 91-22-2204 7424
91-22-2204 9879
Fax: 91-22-2287 2620

modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA
E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

Date : 19/10/2021

The Manager
BSE Ltd.
Jijibhoy Tower,
Dalal Street, Fort
Mumbai 400001.

Dear Sir,

Sub: Resignation of Director

This is to inform you that Mrs. Kalpana P. Shah, Promoter Director of the Company, has resigned as Director from the Board of Directors on reaching her the superannuation age (75 years).

Thanking you,

Yours faithfully,

For MODELLEA WOOLLEN LTD.

SANDEEP P SHAH
DIRECTOR
DIN -00368350