

Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (01232) 243471

To,
The BSE Ltd.
Corporate Relation Department,
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort, Mumbai-400001.

March 05, 2020

Ref: INE 170C01019
Scrip Code: 503776

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,


Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vivek Gupta, Non-Executive Independent Director of the Company has resigned from the position w.e.f 27th February, 2020 due to his other engagements. The Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, detailed reason for resignation of Mr. Vivek Gupta and a confirmation from him regarding there being no material reason other than those mentioned by him for his resignation as Independent Director from the Board of Directors of the Company are enclosed herewith.

Thanking you

Yours sincerely,

For MODIPON LIMITED


Vineet Kumar Thareja
(Company Secretary and Compliance Officer)

Date: 27th February, 2020

To

The Board of Directors,
M/s Modipon Limited
CIN : L65993UP1965PLC003082
Address : Hapur Road, Modi Nagar,
Uttar Pradesh 201204

Dear Sir(s)

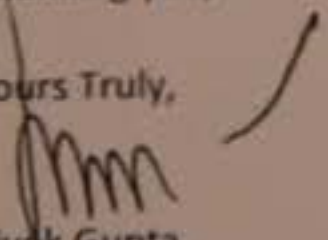
Subject: Confirmation on material reason of resignation

I, Vivek Gupta (DIN: 00035916), S/o Sh. Vijender Kumar Gupta, resident of 46-A, Friends Colony, New Delhi-110065, Non-Executive & Independent Director of the M/s Modipon Limited has resigned from this position w.e.f 27th February, 2020 on account of my other engagements.

I would like to confirm that there is no other material reason other than the one mentioned above and, in my resignation, as communicated via e-mail dated 27th February, 2020.

Thanking you,

Yours Truly,


Vivek Gupta

DIN: 00035916

Address: 46-A, Friends Colony,
New Delhi-110065