



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

The Manager
Corporate Relationship Department
BSE Ltd.
Mumbai

20th October, 2023

Scrip Code 538402

Dear Sir,

Sub: Appointment of Director

This is to inform you that the Board of Directors has appointed Mr. Mehul Shashivadan Trivedi (DIN: 10318285) as Additional Independent Director of the Company with immediate effect.

We give details as required under SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 :

7.1	Reason for Appointment:	She has wide experience which will be beneficial for the Company.
7.2	Date of Appointment:	20 th October, 2023
7.3	Brief profile: (In case of appointment of a Director)	Mr. Mehul S Trivedi has more than ten years experience in Marketing.
7.4	Details of relationships between Directors (in case of appointment of a Director)	-----
	Shareholding	Nil

Please take this into your record.

Thanking you,
Yours faithfully,
For Modella Woollens Limited


SANDEEP SHAH
CHAIRMAN / DIRECTOR
DIN: 00368350