

MODISON
METALS 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



February 12, 2022

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, 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
NSE SCRIP CODE: MODISNME

Dear Sir,

Sub: Outcome of the Board Meeting Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is to inform you that the Board of Directors of the Company at its meeting held on today i.e., February 12, 2022, commenced from 11:45 am. and concluded at 2:30 p.m. wherein the board approve the following matters unanimously and in the earlier outcome record date was erroneously given as February 22, 2022 and it should be read as February 24, 2022 :-

1. **Un-audited Financial Results:-**To considered and approved the Un-audited Financial Results (standalone and consolidated) for the quarter ending on 31st December, 2021.
2. Re-appointment of Mr. Kumar Jay Modi as the Whole time Director of the Company for a period of three years, effective 1st April, 2022, subject to the approval of shareholders of the Company.

Profile of Mr. Kumar Jay Modi

Mr. Kumar Jay Modi, aged 44 Years holds Bachelor's Degree in Commerce. Mr. Kumar Jay Modi joined Modison Metals Limited on 01.04.2012 and has valuable experience of over 10 year in International Sales and Marketing filed. Mr. Kumar Jay Modi is Whole time Director of the Company since 1st April, 2012.

3. Re-appointment of Mr. Rajkumar Modi as the Joint Managing Director of the Company for a period of three years, effective 1st April, 2022, subject to the approval of shareholders of the Company.

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Profile of Mr. Rajkumar Modi

Mr. Rajkumar Modi, aged 57 years holds Bachelor's Degree in Commerce and Post Graduate Degree in Master of Business Administration. He has wide experience in export Marketing and excellent administration skills. Mr. Rajkumar Modi joined the Board of Director of the Company with effect from 09.06.1998 and was appointed as Jt. Managing Director with effect from 01.02.2019.

4. **Interim Dividend:-** The Company has declared an Interim Dividend of 100 % on equity shares of face value of Re. 1/- i.e. Re 1/- per equity share and has fixed February 24, 2022 as record date for the purpose of payment of interim dividend.

You are requested to kindly take the same on record.

Thank you
Yours truly,

For **Modison Metals Limited**



Manika Arora
Company Secretary