



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

01st March, 2024

The Manager
Corporate Relationship Dep.
BSE Ltd.
Jijibhoy Tower,
Dalal Street, Fort
MUMBAI 400 001

Dear Sir,

Ref: 503772

Sub: Appointment of Company Secretary

This is to inform you that Miss Sneha U. Shukla has joined the Company on 01st March, 2024 as Company Secretary and Compliance Officer. Disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read with SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 is enclosed herewith.

Please take this information on your record.

Thanking you,

Yours faithfully,
For MODELLA WOOLLENS LTD.

(SANDEEP P. SHAH)
CHAIRMAN
DIN: 00368350

Encl: As above



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01st March, 2024

The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

Scrip Code 503772

Dear Sir,

Sub: Appointment of Company Secretary & Compliance Officer

This is to inform you that the Board of Directors has appointed Ms. Sneha U. Shukla (ACS: 68669) as Company Secretary & Compliance Officer 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:	Appointment of Miss Sneha U. Shukla as Company Secretary & Compliance Officer in compliance with Companies Act, 2013 & SEBI (LODR), 2015
7.2	Date of Appointment:	01 st March, 2024
7.3	Brief profile: (In case of appointment of a Director)	i) Name: Miss Sneha U. Shukla ii) Date of birth: 27/09/1993 iii) Qualification: B.com, LL.B., ACS, LL.M. (Pro) iv) Designation: Company Secretary & Compliance Officer v) Membership No.: ACS 68669 vi) Working experience: Overall 5(five) years in secretarial and legal field.
7.4	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable since this appointment is of the Company Secretary and not a Director.
	Shareholding	Nil



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Thanking you,

Yours faithfully,
For Modella Woollens Limited

SANDEEP SHAH
CHAIRMAN
DIN: 00368350