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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

November 30, 2022

To

The Corporate Relationship Department
BSE Ltd.
Jijibhoy Tower,
Dalal Street, Fort
Mumbai

Dear Sir,

Ref: Script Code 503772

Sub: Resignation of Company Secretary

This is to inform you that Mrs. Manisha Talreja, Company Secretary and compliance officer of the Company, has resigned with effect from closing of business hours of the Company on 30/11/2022. She has resigned due to her other commitments.

Thanking you,

Yours faithfully,
For MODELLA WOOLLENS LTD.

(Sandeep Shah)
Director
(DIN: 00368350)



To,
The Board Of Directors
Modella Woollens Limited
4-C, Vulcan Insurance Limited
Veer Nariman Road Mumbai- 400020

Subject: Resignation as Company Secretary and Compliance Officer of the Company

Dear Sir,

With respect to the captioned subject, due to my pre occupancy in other work and unavoidable circumstances, I hereby resign from the post of Company Secretary and Compliance Officer of the Company with effect from closure of business hours of 30th November, 2022.

Kindly take the note of same and arrange to submit the necessary forms with the Registrar of Companies and give intimation to the Stock Exchange.

Thanking You.

Yours faithfully,

Manisha
30/11/2022
Manisha Tatreja
(Company Secretary & Compliance Officer)
ACS No. 67040

