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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

Date : 28th March 2022

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

Dear Sir,

Ref: 503772

Sub: Company Secretary

This is to inform you that Mrs. Manisha Talreja has joined the Company as Company Secretary and Compliance Officer.

Thanking you,

Yours faithfully,
For MODELIA WOOLLENS LTD.

(SANDEEP P. SHAH)
CHAIRMAN
DIN: 00368350