

**MODISON
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



(Formerly known as MODISON METALS LIMITED)

December 20, 2022

Department of Corporate services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip 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: MODISONLTD

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Manish Kumar Srivastava (DIN 08796273), Jt. Managing Director of the Company vide his letter dated December 20, 2022 has tendered his resignation with effect from February 22, 2023 for other professional opportunity and there are no other reasons for his resignation.

The requisite disclosure as required as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure A.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Modison Limited**
(Formerly known as Modison Metals Limited)

MANIKA ARORA
Digitally signed by
MANIKA ARORA
Date: 2022.12.20
20:01:00 +05'30'

Manika Arora
Company Secretary



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Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation from the post of Joint Managing Director of the Company due to other professional opportunity and there are no other reasons for resignation other than the one mentioned in the resignation letter. |
| 2. | Date of cessation | Resigned with effect from 22 nd February, 2023 |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

#Mr. Manish Kumar Srivastava does not hold directorship in any other listed entities.