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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

January 01, 2022

To

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

Dear Sir,

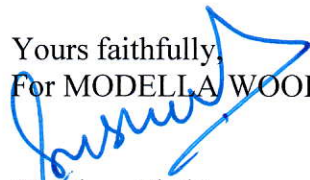
Ref: Script Code 503772

Sub: Resignation of Company Secretary

This is to inform you that Mrs. NeelamChourasia, Company Secretary and compliance officer of the Company, has resigned with effect from closing of business hours of the Company on 31/01/2022. She has resigned due to her other commitments.

Thanking you,

Yours faithfully,
For MODELLA WOOLLENS LTD.


(Sandeep Shah)
Director
(DIN : 00368350)