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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

19th January, 2024

The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

Scrip Code: 503772

Dear Sir,

Sub: Resignation of Company Secretary & Compliance Officer

This is to inform you that Mr. Rohit Nawal has resigned from the post of Company Secretary & Compliance Officer with effect from 19th January, 2024. A duly acknowledged resignation letter is enclosed herewith. We are giving 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 Change:	Resignation due to personal pre-occupations and other commitment.
7.2	Date of Resignation:	19 th January, 2024
7.3	Brief profile: (In case of appointment of a Director)	Not Applicable
7.4	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
7.5	Shareholding	Nil

Please take this into your record.

Thanking you,

Yours faithfully,
For Modella Woollens Limited

SANDEEP SHAH
DIRECTOR
DIN:00368350

ROHIT NAWAL
Company Secretary

C6, FIRST FLOOR, PRAGATI NAGAR, KOTRA, AJMER-305001

CONTACT NO.- 9982222877

EMAIL ID-CSROHITNAWAL@GMAIL.COM

TO,

MODELLA WOOLLENS LTD.

CIN: L17120MH1961PLC012080

4-C, VULCAN INSURANCE BUILDING,

VEER NARIMAN ROAD, MUMBAI-400020

DEAR SIR,

I HEARBY TENDER MY RESIGNATION FROM THE POSITION OF COMPANY SECRETARY IN MODELLA WOOLLENS LTD. WITH EFFECT FROM 19 JANUARY 2024 DUE TO PERSONAL PRE- OCCUPATIONS AND COMMITMENTS AND ARRANGE TO SUBMIT THE NECESSARY FORM WITH THE OFFICE OF REGISTRAR OF COMPANIES ACCORDINGLY.

I TAKE THE OPPORTUNITY TO THANK THE BOARD OF DIRECTORS FOR THEIR SUPPORT AND GUIDELINES DURING MY TENURE.

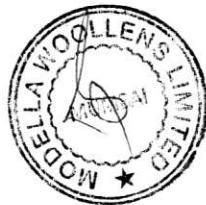
THANKING YOU,

YOURS TRULY

Rohit Nawal

ROHIT NAWAL

M. NO- 50842



*Received
19/01/2024*