

**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)

21.12.2023

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scip 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 of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed M/s V Singhi & Associates, Chartered Accountants having FRN 311017E as Internal Auditor of the Company for Q4 of FY 2023-2024 and FY 2024-2025 at their meeting held on today i.e. 21.12.2023. The Meeting of the Board of directors commenced at 11:30 a.m. and concluded at 12:40 p.m. 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 09, 2015 is attached as ANNEXURE-A.

The aforementioned information shall also be available on the Company's website <https://www.modison.com/>.

You are requested to kindly take the above information on your records.

Yours faithfully

For Modison Limited

Rajkumar Modi
Jt. Managing Director



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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 09, 2015

| | | |
|----|---|--|
| 1. | Name of Internal Auditor | M/s V Singhi & Associates., Chartered Accountants (FRN: 311017E) |
| 2. | Reason for Change Viz., appointment, resignation, removal, death or otherwise; | Appointment as internal auditors of the company. |
| 3. | Date of Appointment & terms of Appointment | 21 st December, 2023 For conducting internal audit of the company for the Q4 financial year 2023-24 and financial year 2024-25. |
| 4. | Brief Profile (In case of Appointment) | <p>Name of Auditor:- M/s V Singhi & Associates, Chartered Accountants Office Address:- Sakhar Bhavan, 230, Nariman Point, Mumbai – 400 021, Field of Expertise:- Internal Audit, Taxation and other financial activities.</p> <p>About the Auditor: M/s V Singhi & Associates is a 46 years old multidisciplinary full service peer reviewed firm that offers comprehensive set of services including has offerings in the wide arrays of taxation, audit and assurance, finance, business advisory, corporate and other financial advisory services. In course of time, the firm has built a significant professional presence. The firm has diverse mix of professionals.</p> |
| 5. | Disclosure of relationship between directors | Not Applicable |