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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

24th January, 2023

The Manager
Corporate Relationship Department
BSE Ltd.
Mumbai

Scrip Code 503772

Dear Sir,

Ref: Your e-mail dated 20th January, 2023
Sub: Resignation of Director

With reference to your captioned e-mail and further to our letter dated 19th January, 2023 announcing the resignation of Mr. Jenish Patel as Independent Director, we give details as required under para 7 of the SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015:

7.1	Reason for Change:	Resignation as Independent Director of the Company, due to pre-occupation in his other activities.
7.2	Date of Cessation:	19 th January, 2023
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
	Shareholding	Nil

Please take this into your record.

Thanking you,
Yours faithfully,
For MODELLE WOOLLENS LTD.


Sandeep Shah
Director
DIN: 00368350