

**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)

**January 31, 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: Change in Board of Directors**

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Rakesh Singh has stepped down from the Board of Directors of the Company with effect from today i.e., 31<sup>st</sup> January, 2023.

Please, find enclosed the resignation letter.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Modison limited**

(Formerly known as Modison metals Limited)

**MANIKA  
ARORA** Digitally signed by  
MANIKA ARORA  
Date: 2023.01.31  
18:03:11 +05'30'

Manika Arora  
Company Secretary



31<sup>st</sup> Jan, 2023

To  
Board of Directors  
Modison Metals Limited  
Mumbai - 400021

Subject: Resignation as Director of the Company

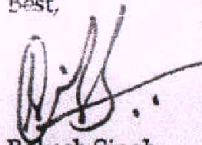
Dear All,

I am resigning from the position of Director of the Company with immediate effect from 31<sup>st</sup> Jan'23, due to pre-occupation.

I take this opportunity to convey my sincere thanks to the Board and Management of the Company for the support extended to me during my tenure as Director of the Company.

Kindly acknowledge the same.

Best,



Rakesh Singh  
Director (DIN: 07319353)

OK  
Received  
R. Kothia  
31.01.23

