

**MODISON
LIMITED**

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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)

28-11-2023

Department of Corporate services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip 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

Dear Sir/Madam,

Sub: Intimation for name change of 100% Wholly Owned Subsidiary “Modison Contacts Private Limited” to “Modison HV Private Limited”

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 this is to inform you that 100% Wholly Owned Subsidiary of Modison Limited (the Company) which was incorporated on 24/04/1982 in the name of “**Modison Contacts Private Limited**” has changed its name to “**Modison HV Private Limited**” w.e.f. **28.11.2023**

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Modison Limited

RAJKUMAR
MOHANLAL
MODI

Digitally signed by
RAJKUMAR MOHANLAL
MODI
Date: 2023.11.28
13:32:24 +05'30'

Rajkumar Modi
Joint Managing Director
DIN: 00027449