

**MODISON
LIMITED**
Date: 13.02.2024

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)

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, 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**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Appointment of Company Secretary and Compliance Officer.

Pursuant to the provisions of Regulation 30 read with Schedule III – Part A, Para (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that based on the recommendation of Nomination and Remuneration Committee and pursuant to provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations, the Board of Directors of the Company, at its meeting held today i.e. 13.02.2024, appointed Ms. Reema Solanki (ICSI Membership Number: ACS58888) as Company Secretary and Compliance Officer of the Company w.e.f. 13.02.2024.

Details including her brief profile as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in “Annexure A”

Further, pursuant to the provisions of Regulation 30(5) of the Listing Regulations, we would like to inform that Ms. Reema Solanki, Company Secretary and Compliance Officer of the Company is also authorized by the Board for the purpose of determining materiality of an event or information and making disclosures to stock exchanges under Regulation 30 of the Listing Regulations. Her contact details are given in “Annexure B”.

The aforementioned information shall also be available on the Company's website viz. <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
DIN: 00027449

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ANNEXURE – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details of Change
1.	Reason for Change Viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment / re-appointment / cessation (as applicable) & terms of Appointment	Date of Appointment: 13.02.2024 Ms. Reema Solanki is appointed as Company Secretary and Compliance Officer of the Company w.e.f. 13.02.2024
3.	Brief Profile (In case of Appointment)	Name: Ms. Reema Solanki ACS: 58888 Educational Qualification: Bachelor of Commerce (B.com) and Associate Member of the Institute of Company Secretaries of India. Background: She has more than 5 years of experience in managing company secretarial matter and also in the area of Corporate Governance.
4.	Disclosure of relationship between directors (in case of appointment of Director)	NA

MANUFACTURER OF ELECTRICAL CONTACTS FOR LV, MV, HV & EHV SWITCHGEAR INDUSTRIES

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ANNEXURE -B

Name	Designation	Contact No	Email id
Ms. Reema Solanki	Company Secretary and Compliance Officer	+91-22-22026437	cs@modison.com