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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

Date : 13/4/2019

To,  
The Corporate Relationship Department  
BSE Ltd.  
Jijibhoy Tower,  
Dalal Street, Fort  
Mumbai

Dear Sir,

Ref: Script Code 503772

Sub: Resignation of Chief Executive Officer

This is To inform you that the Board of Directors in its meeting held today, 13<sup>th</sup> April, 2019 has accept resignation of Mrs. Ashvini Rathod as Chief Executive Officer.

Mrs. Ashvini Rathod as Chief Executive Officer of the Company, has resigned with immediate effect due to her pre-occupation.

Thanking you,

Yours faithfully,  
For Modella Woollens Limited

(Sandeep Shah)  
Director  
(DIN : 00368350)