

**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)

May 25, 2023

The Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.
Scip Code:506261

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla
Complex
Bandra(E), Mumbai - 400 051.
NSE SCRIP CODE: MODISONLTD

Sub : Intimation on appointment and change in designation of director of the Company

Ref: **Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform you that Board of Directors of the Company at their meeting held today i.e. May 25, 2023 have approved and taken on record the following:-

- Appointment of Mr. Vijay Kumar Modi as Whole Time Director for a period of three years w.e.f. 01.06.2023 subject to approval by shareholders. (Brief Profile as given in Annexure-A)
- Change in designation of Mr. Kumar Jay Modi from Whole time director to Jt. Managing Director subject to approval by shareholders.

Brief Profile of Mr. Kumar Jay Modi

Mr. Kumar Jay Modi, aged 45 Years holds Bachelor's Degree in Commerce. Mr. Kumar Jay Modi joined Modison Limited on 01.04.2012 and has valuable experience of over 11 year in International Sales and Marketing filed in the Company. Mr. Kumar Jay Modi is Whole time Director of the Company since April, 2012.

This is for your information and request you to take the same on record.

Thanking you,

Yours truly,

For **MODISON LIMITED**

(Formerly known as Modison Metals Limited)

MANIKA
ARORA

Digitally signed by
MANIKA ARORA
Date: 2023.05.25
13:26:17 +05'30'

Manika Arora
Company Secretary

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Annexure A:-

Brief profile of Mr. Vijay Kumar Modi

Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Vijay Kumar Modi as Whole Time Director of the Company
Date of appointment /cessation (as applicable) and term of appointment	With effect from June 1, 2023
Brief Profile	Mr. Vijay Kumar Modi has more than 15 years of leadership and Industry experience. In his last role, he served as DGM- Sales & Marketing in Modison.
Directorships held in other Companies	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Vijay Modi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	Mr. Vijay Kumar Modi is the nephew of Mr. Girdharilal Modi and cousin of Mr. Rajkumar Modi and Mr. Kumar Jay Modi.