

**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)

02-10-2023

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

Dear Sir / Madam,

Sub: Resignation of Internal Auditor -Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that, Mr. Rajnee Ranjan has tendered his resignation from the position of Internal Auditor of the Company with effect from close of business hours on 07.10.2023. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are given in "Annexure A" attached to this letter.

The same will be uploaded on our website www.modison.com.

We request you to kindly take the above information on record.

Thanking You,

For Modison Limited

MANIKA
ARORA

Digitally signed by
MANIKA ARORA
Date: 2023.10.02
13:45:49 +05'30'

Manika Arora
Company Secretary

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ANNEXURE A

Details of Mr. Rajnee Ranjan as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment , resignation, cessation, removal, death or otherwise	Mr. Rajnee Ranjan has tendered his resignation due to some personal reasons
b)	Date of appointment / cessation (as applicable) & term of appointment	07.10.2023
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Modison Limited
MANIKA
ARORA
Digitally signed by
MANIKA ARORA
Date: 2023.10.02
13:46:01 +05'30'

Manika Arora
Company Secretary

02-10-2023

To,
The Managing Director
Modison Limited

Attn. - Mr. G. L. Modi

Dear Sir,

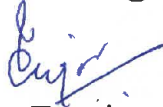
I Wish to Submit herewith my resignation from M/s Modison Limited due to Personal Reasons. I hereby tender my resignation from Internal Auditors of the Company with effect from 07-10-2023 (Seventh October, Two Thousand Twenty Three)

I thank you very much and other Colleagues who Supported & Guided me during my tenure in Modison Ltd.

I express my sincere gratitude towards opportunities provided to me.

Thank you,

With Kind regards



Rajnee Ranjan