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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: 19/01/2023

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

Dear Sir,

Ref: Script Code 503772

Sub: Resignation of Director

This is to inform you that Mr. Jenish Patel, Independent Director of the Company, has resigned as Director with immediate effect. Accordingly, he ceases to be Independent Director with effect from closing of business hours of today, 19th January, 2023. The reason for resignation, according to Mr. Jenish Patel, is his pre-occupation in his other activities.

Thanking you,

Yours faithfully,

For Modella Woollens Ltd.

Sandeep Digitally signed
by Sandeep
Pramod Pramod Shah
Shah Date: 2023.01.19
15:31:15 +05'30'

(Sandeep Shah)
Director
(DIN : 00368350)

JENISH ARVIND PATEL

C-4/001, Yogi Nagar, Yogi Darpan Chs Ltd, Eskar Road, Borivali West, Mumbai 400091

January 19, 2023

To
The Board of Director
Modella Woollens Ltd.
4-C, Vulcan Insurance Building,
Veer Nariman Road,
Mumbai- 400 020.

Dear Sir,

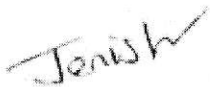
Sub: Resignation

I, Jenish Patel, tender my resignation from the office of Independent Director of your Company with immediate effect. I had to resign due to my other commitment. I thank my colleagues on the Board for their co-operation and guidance during my tenure as Director.

Please inform the Registrar of Companies, BSE Limited and such other authorities about my resignation.

Kindly acknowledge the receipts,

Yours faithfully,



(Jenish Patel)