



Tel: 91-22-2204 7424
91-22-2204 9879
Fax: 91-22-2287 2620

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 : 02nd May 2023

The Manager
Corporate Relationship Dep.
BSE Ltd.
Jijibhoy Tower,
Dalal Street, Fort
MUMBAI 400 001

Dear Sir,

Ref: 503772

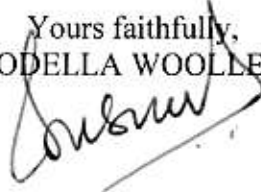
Sub: Appointment of Company Secretary

This is to inform you that Mr. Rohit Nawal has joined the Company on 2nd May, 2023 as Company Secretary and Compliance Officer. Disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure- A**.

Please take this information on your record.

Thanking you,

Yours faithfully,
For MODELLE WOOLLENS LTD.


(SANDEEP P. SHAH)
CHAIRMAN
DIN: 00368350

Encl: As above

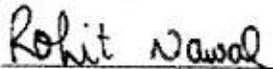
Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Brief profile of **Mr. Rohit Nawal**, appointed as Company Secretary & Compliance Officer.

7.1	Reason for Change: Looking for organization which allow to explore my knowledge and experience while achieving organizational goal.	Appointment of Mr. Rohit Nawal as Company Secretary & Compliance Officer in compliance with Companies Act 2013 & SEBI (LODR), 2015
7.2	Date of appointment:	02 nd May, 2023
7.3	a. Brief profile:	Associate member of ICSI
	b. Experience	Three Years' Experience in Corporate, Securities and Fiscal Laws.
7.4	Details of relationships between Directors (in case of appointment of a Director)	NA

Thanking You,

Yours Faithfully,



Rohit Chandra Nawal