

**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)

**March 08, 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,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I wish to inform you that Mr. Manish R. Gupta, Internal Auditor of the Company has resigned as Internal Auditor w.e.f. 08.03.2023 due to some personnel reasons. The Company has accepted his resignation and relieved him from the responsibilities.

The company is taking necessary steps to appoint new Internal Auditor with the approval of Audit Committee and the Board of Directors.

This is for your information & records.

Thanking You,

Yours faithfully,

For Modison Limited

(Formerly known as Modison Metals Limited)

MANIKA ARORA  
Digitally signed by MANIKA ARORA  
Date: 2023.03.08 15:33:59 +05'30'

Manika Arora  
Company Secretary



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### Annexure

**Details with respect to resignation of Internal Auditor in terms of Regulation 30 read with Schedule III of Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

Sr. No.	Particulars	Details
1.	Name of the Company	Modison Limited
2.	Name of Auditor	Mr. Manish R. Gupta
3.	Reason of Change	Personal Reasons
4.	Date of cessation	w.e.f. 08.03.2023
5.	Brief Profile	Not Applicable
6.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

