

Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (01232) 243471

March 31, 2020

To,
The BSE Ltd.
Corporate Relation Department,
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort, Mumbai-400001.

Ref: INE 170C01019
Scrip Code: 503776

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

Dear Sirs,

This is in reference to earlier intimation letter dated Feb 28, 2020 informing that Mr. Vivek Gupta (DIN: 00035916), Non-Executive Independent Director has resigned from the Board of Directors of the Company with effect from 27th February, 2020.

This is to further inform you that the same was considered and noted by the Board of Directors of the Company through resolution passed by circulation dated 19th March, 2020.

This is for your information and records.

Thanking you

Yours sincerely,

For MODIPON LIMITED

Vineet Kumar Thakur
(Company Secretary and Compliance Officer)

Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)

Phone (01232) 243471

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S MODIPON LIMITED THROUGH CIRCULATION ON THURSDAY, 19th MARCH, 2020

TO TAKE NOTE OF RESIGNATION OF MR. VIVEK GUPTA (DIN: 00035916), NON-EXECUTIVE INDEPENDENT DIRECTOR FROM THE BOARD OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 168 of the Companies Act 2013 and any other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the resignation of Mr. Vivek Gupta (DIN: 00035916), Non-Executive Independent Director, communicated vide his email dated 27th February, 2020 from the directorship of the Company be and is hereby accepted with effect from 27th February, 2020.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Vivek Gupta during his tenure as Director of the Company.

RESOLVED FURTHER THAT Mr. Manish Modi-Director and Vineet Kumar Thareja- Company Secretary of the Company, be and are hereby authorized to file E-form DIR-12 with the Registrar of Companies and to do all such acts, deeds, matters and things as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution.”

Certified to be true

For & on behalf of the Board
Modipon Limited


Vineet Kumar Thareja
Company Secretary

Date: 19.03.2020

Place: New Delhi