

MODELLA WOOLLENS LIMITED

4-C, Vulcan Insurance Building, Veer Nariman Road, Mumbai 400020

CIN L17120MH1961PLC012080 022-22747424/9879

modellawoolens@gmail.com www.modellawoolens.com

13th August, 2020

To
The Manager,
Corporate Relationship Dept.
BSE Ltd.
Dalal Street,
Mumbai.

Dear Sir,

Ref: Scrip Code 503772

This is to inform you that Mrs. Chaitali Viral Shah has joined the Company as a **Chief Financial Officer**.

Thanking you,

Yours faithfully,
For Modella Woollens Limited

Sandeep Shah
(Director)
DIN-00368350