



Modipon Limited

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

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

February 28, 2020

Ref: INE 170C01019
Scrip Code: 503776

Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that Mr. Vivek Gupta, Non-Executive Independent Director of the Company has resigned from this position w.e.f. 27th February, 2020 as communicated to us via email dated 27th February, 2020.

You are requested to kindly take the note of the same in your record. Further the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be complied within prescribed timelines.

Thanking you

Yours sincerely,

For MODIPON LIMITED



Vineet Kumar Thareja
(Company Secretary and Compliance Officer)