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# modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C. VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA  
E-mail: modella@vsnl.com Website: www.modellawoollens.com

REF:MWL:255

Date: 7/2/2018

To,  
The Manager  
Listing Compliances, CRD  
**BSE Ltd.**,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Ref: Stock Code - 503772**

**Sub: Intimation of Resignation of (i) Mr. Vinod Kumar Grover; (ii) Mrs. Gopee Grover; (iii) Mr. Binod Kumar Khemka and (iv) Mr. Rajendra Kumar Chaudhary as the Directors of the Company with effect from close of business hours of 7<sup>th</sup> February, 2018.**

Pursuant to Regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company hereby informs that the following Directors had resigned as the Directors of the Company with effect from close of business hours of 7<sup>th</sup> February, 2018, pursuant to clause 3.3 (iii) of the Share Purchase Agreement dated 29.12.2017:

Sr.No.	Name of the Director	Designation
1	Mr. Vinod Kumar Grover	Director and Chairman & Managing Director
2	Mrs. Gopee Grover	Director
3	Mr. Binod Kumar Khemka	Independent Director
4	Mr. Rajendra Kumar Chaudhary	Independent Director

This is for your record and public at large.

Thanking you,

Yours faithfully,

For **Modella Woollens Limited**

(V. K. Grover)

Chairman & Managing Director

DIN: 00434129

4 C, Vulcan Insurance Building, Veer Nariman Road, Mumbai 400 020.