



The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

07th November, 2025

Scrip Code: 503772

Dear Sir,

Sub: Resignation of Company Secretary & Compliance Officer

This is to inform you that Ms. Sneha Shukla has resigned from the post of Company Secretary & Compliance Officer with effect from 07th November, 2025. A duly acknowledged resignation letter is enclosed herewith. We are giving details as required under SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/HO/CFD/PoD2/CIR/P/0155 dated 11/11/2024 :

7.1	Reason for Change:	Resignation due to other commitment.
7.2	Date of Resignation:	07 th November, 2025
7.3	Brief profile: (In case of appointment of a Director)	Not Applicable
7.4	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
7.5	Shareholding	Nil

Please take this into your record.

Thanking you,

Yours faithfully,
For Modella Woollens Limited


SANDEEP SHAH
DIRECTOR
DIN: 00368350



modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

Tel: 91-22-2204 7424 / 91-22-2204 9879, Fax: 91-22-2287 2620

Email: modellawoollens@gmail.com Website: www.modellawoollens.com