



17th November, 2025
The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

Scrip Code 538402

Dear Sir,

Sub: Appointment of Company Secretary & Compliance Officer

This is to inform you that the Board of Directors has appointed Ms. Nikita Mendpara (ACS: 78344) as Company Secretary and Compliance Officer of the Company with immediate effect.

We give details as required under SEBI Circular No. CIR/ HO/CFD/PoD2/CIR/P-155 dated 11/11/2024.

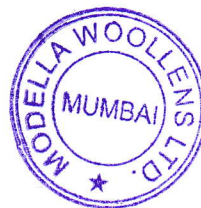
Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ HO/CFD/PoD2/CIR/P-155 dated 11/11/2024 :

7.1	Reason for Appointment:	Appointment
7.2	Date of Appointment:	17 th November, 2025
7.3	Brief profile: (In case of appointment of a Director)	An Associate Member of Institute of Company Secretaries of India (ICSI) having experience in secretarial field.
7.4	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
7.5	Shareholding	Nil
7.6	Information as required under BSE circular No.: LIST/CML/14/2018-19 dated 20 th June, 2018	Ms. Nikita Mendpara is not debarred from holding the office of CS pursuant to any SEBI order or order of any such authority.

Please take this into your record.

Thanking you,

Yours faithfully,
For Modella Woollens Limited



SANDEEP P. 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