



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

To,
The Board of Directors
Modella Woollens Limited
4-C, Vulcan Insurance Limited
Veer Nariman Road,
Mumbai- 400 020

Subject: Resignation as Company Secretary and Compliance Officer of the Company

Dear Sir,

With respect to captioned subject, I hereby resign from the post of Company Secretary and Compliance Officer of the Company with effect from closure of business hours of 07th November, 2025

Please take note of the same and arrange to submit the necessary forms with the Registrar of Companies and give intimation to the Stock Exchange.

Thanking You,
Yours faithfully,



Sneha Shukla
(Company Secretary & Compliance Officer)
ACS No. A68669

