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

24th January, 2023

The Manager
Corporate Relationship Department
BSE Ltd.
Mumbai

Scrip Code 503772

Dear Sir,

Ref: Your e-mail dated 20th January, 2023
Sub: Resignation of Director

With reference to your captioned e-mail and further to our letter dated 19th January, 2023 announcing the resignation of Mr. Jenish Patel as Independent Director, we give details as required under para 7 of the SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015:

7.1	Reason for Change:	Resignation as Independent Director of the Company, due to pre-occupation in his other activities.
7.2	Date of Cessation:	19 th January, 2023
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
	Shareholding	Nil

Please take this into your record.

Thanking you,
Yours faithfully,
For MODELLE WOOLLENS LTD.


Sandeep Shah
Director
DIN: 00368350

JENISH ARVIND PATEL

C-4/001, Yogi Nagar, Yogi Darpan Chs Ltd, Eskar Road, Borivali West, Mumbai 400091

January 19, 2023

To
The Board of Director
Modella Woollens Ltd.
4-C, Vulcan Insurance Building,
Veer Nariman Road,
Mumbai- 400 020.

Dear Sir,

Sub: Resignation

I, Jenish Patel, tender my resignation from the office of Independent Director of your Company with immediate effect. I had to resign due to my other commitments. I thank my colleagues on the Board for their co-operation and guidance during my tenure as Director.

Please inform the Registrar of Companies, BSE Limited and such other authorities about my resignation.

Information as required under Clause 7B of Schedule III of SEBI (LODR), 2015:

- 1) Names of listed entities in which I am holding directorship and membership of Board committees, if any: NIL
- 2) Detailed reason for resignation: Other commitments
- 3) Confirmation: I further confirm that there is no other material reason other than those provided herein above.

Kindly acknowledge the receipts.

Yours faithfully,



(Jenish Patel)