



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

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

Date: 03.06.2023

To,
Corporate Relationship Dept.
BSE Limited.
P.J. Tower, Dalal Street,
Mumbai.400 001

Dear Sir,

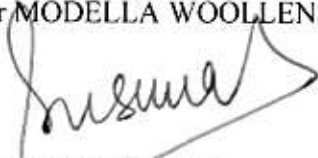
Sub: Resignation of CEO

This is to inform you that Mr. Dhirajprasad Vaishnav, Chief Executive Officer of the Company has submitted his resignation. He will be relieved from the office with effect from 02nd June 2023.

Information as required to be submitted in pursuance to para 7 of the SEBI circular No: No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015, is enclosed.

Thanking you,

Yours faithfully,
For MODELLA WOOLLENS LTD.


SANDEEP P. SHAH
DIRECTOR
DIN: 00368350

Encl: as above.



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

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

3rd June, 2023

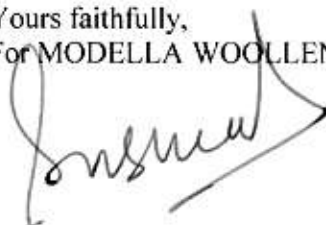
Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

7.1	Reason for Change:	Resignation as Chief Executive Officer to pursue career in other company.
7.2	Date of Cessation:	3 rd June, 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 MODELLA WOOLLENS LTD.


SANDEEP SHAH
DIRECTOR
DIN: 00368350

Date: 03/06/2023

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

Dear Sirs,

Sub: Resignation

I hereby tender my resignation from my office of Chief Executive Officer of the Company. I may be relieved from my duty at the earliest as per the Company's policy.

Since I am planning to pursue career goals with another firm, I have decided to take this step. I am thankful to my colleges and Board of Directors for their unstinted support and co-operation during my tenure.

Necessary declaration may be made to the stock exchange and such other authority as may be required under intimation to me.

Follow is the 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: To pursue carrier goals with another company.
- 3) Confirmation: I further confirm that there is no other material reason other than those provided herein above.

Thanking you,

Yours faithfully,


DHIRAJPRASAD VAISHNAV

