



13<sup>th</sup> July, 2024

The Manager,  
The Department of Corporate Services,  
BSE Ltd.  
Dalal Street, Mumbai.

Dear Sir,

**Ref: Company Scrip ID/ Code: MODWOOL/503772**

**Sub: Non- applicability of Corporate Governance under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

We wish to inform you that our Company does not fall under any of the criteria required for compliance of Corporate Governance regulations mentioned in SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The issued, subscribed and paid-up capital and net-worth of the Company for the financial year 2021-22, 2022-23 and 2023-24 as under:

Amount in Rs.

	2021-2022	2022-2023	2023-2024
Paid-up Share Capital	91,00,000	91,00,000	91,00,000
Other Equity (Free Reserves)	(2,50,52,409)	(94,27,413)	(1,07,10,659)
Net-worth	(1,59,52,409)	(3,27,413)	(16,10,659)

In view of the above, we have not submitted Corporate Governance report as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanks and Regards,

For MODELLE WOOLLENS LIMITED

*Devang J. Parikh*

(MR. DEVANG J. PARIKH)  
CHIEF EXECUTIVE OFFICER



**modella woollens limited**

CIN No.: L17120MH1961PLC012080

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