

**MODISON
METALS LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
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E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



10.09.2020

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Resignation of Shri Suresh Chandra Mody Non-Executive Director

Ref.: Security Code-506261

With reference to the captioned subject, we are pleased to inform you that Shri Suresh Chandra Mody (DIN 00027432), Non-Executive Director of the Company has tendered his resignation with effect from 09th September, 2020. , vide his letter dated 9th September, 2020 and received by Company as on 10th September, 2020.

Please, find enclosed the resignation letter.

This is for your information and records.

Thanking you;

Yours Faithfully,

For Modison Metals Limited


Manjiv Arora
Company Secretary and
Compliance Officer

Encl: as above.

SURESHCHANDRA MODY

108, CHANDRALOK 'B', 1ST FLOORMANAV MANDIR ROAD, MALABAR HILL
MUMBAI 400006

09th September, 2020

To
The Board of Directors
Modison Metals Limited
33 – Nariman Bhavan,
227 – Nariman Point,
Mumbai - 400021

Dear Sirs & Madam,

Subject: Resignation from the position of Director.

It was a pleasure for me to be a Member of Modison Metals Limited Board for more than 23 years. The warm and cordial atmosphere in the Board Room along with meaningful deliberations about the various aspects of the Company working has personally given me a lot of valuable inputs in my corporate life. I take this opportunity to thank you very much for all the courtesies extended to me as a Board Member.

Due to on-going health issues, I find it is no longer possible to continue my duties with the Company and it is with great regret that I am resigning from Modison Metals Limited Board with effect from 09th September, 2020.

I further request that the necessary forms be filed with office of the registrar of companies and necessary intimations / disclosures to be given to the Stock Exchange.

Please convey my regards to all other Board Members.

With regards,

Yours sincerely,


Sureshchandra Mody



R. Kulkarni
10-09-2020

Received on 10th September, 2020
at 11:19 a.m.

Hanika
10/09/2020