

MANUFACTURER OF ELECTRICAL CONTACTS FOR LOW, MEDIUM & HIGH VOLTAGE SWITCHGEAR INDUSTRY

**MODISON**®  
**METALS LIMITED**

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CIN NO: L51900MH1983PL0029783

Date: 20<sup>th</sup> July, 2020

To  
The Secretary  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai: 400 001

Scrip Code: 506261

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sirs,

In terms of the above referred regulations read with its Part A of Schedule III, we wish to inform you that the Board of Directors of the Company at its meeting held on July 20, 2020 has:

1. Appointed Mr. Manish Kumar Srivastava (DIN 08796273) as an Additional Director and Joint Managing Director of the Company with effect from July 20, 2020.

1. Reason for Change in Directors:	Appointment as Additional and Joint Managing Director
2.Date of Appointment & Terms of Appointment:	July 20, 2020 Appointed as Joint Managing Director for period of 3 years, subject to the approval of Members at the ensuing General Meeting.
3.Brief Profile:	
Name	Mr. Manish Kumar Srivastava
Date of Birth:	12/07/1973
DIN:	08796273
Education Qualification:	B. Tech (Electricals), IET (Lucknow University)
Nationality:	Indian
Directorships in other Companies:	Nil
Expertise in specific functional areas:	Experience of handling entire value chain from Design to SCM to Operation to Sales & Marketing to Full P&L management.
4. Disclosure of relationships between directors	Mr. Manish Kumar Srivastava is not related to any of the existing directors of the Company.

5. Information as required pursuant to BSE Circular with ref. no. LIST /COMP /14/2018-19	Mr. Manish Kumar Srivastava is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
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2. Re-appointment of Mr. Ramesh Mangilal Kothari, as Chief Financial Officer of the Company appointed in July 20, 2020

1. Reason for Change :	Re-appointment as CFO
2. Date of Appointment & Terms of Appointment:	July 20, 2020 Re-appointed as Chief Financial Officer of the Company w.e.f. 26th May, 2020
3. Brief Profile:	
Name	Mr. Ramesh Mangilal Kothari
Date of Birth:	31 <sup>st</sup> July, 1959
PAN	AFPPK4918M
Education Qualification:	B.COM, A.C.A
Nationality:	Indian
Directorships in other Companies:	Nil
Expertise in specific functional areas:	33 years of experience of handling Finance, Taxation and Accounting related matters .
4. Disclosure of relationships between directors	Mr. Ramesh Mangilal Kothari is not related to any of the existing directors of the Company.

- 3) Re-appointment of M/s. Kanu Doshi and Associates LLP (Firm Registration No.104746W/W100096), as Statutory Auditor of the Company for the further of two years:

1. Reason for Change:	Re-appointment as Statutory Auditor
2. Date of Appointment & Terms of Appointment:	Re-appointed as Statutory Auditors of the Company for a term of 2 (two) years, to hold office from the conclusion of the 37th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the calendar year 2022 and at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors, subject to the approval of shareholders in the ensuing Annual General Meeting.
3. Brief Profile:	

Kanu Doshi Associates ('KDA'), founded in year 1979, offers wide array of professional services in the fields of Audit & Assurance, Accountancy, Tax, Internal Financial Control, Regulatory matters etc. Further, KDA also offers business advisory services in fields of merger & acquisitions, restructuring, fund raising, valuation & due diligence etc. through its consulting arm i.e. KDA Corporate Advisors LLP.

4) Re-appointment of Mr. Ashok Shantilal Jatia, as an Independent Director (Non Executive Director) of the Company w.e.f.2<sup>nd</sup> November, 2020 subject to shareholders approval at the ensuing Annual General Meeting.

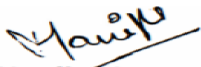
1. Reason for Change :	Re-appointment as Independent Director of the Company
2.Date of Appointment & Terms of Appointment:	Re-appointment as an Independent Director (Non Executive Director) of the Company w.e.f.2 <sup>nd</sup> November, 2020 Term- 5 years w.e.f. 2 <sup>nd</sup> November, 2020
3.Brief Profile:	
Name	Mr. Ashok Shantilal Jatia
Date of Birth:	29-10-1958
PAN	AAAPJ9994L
Education Qualification:	Chartered Accountant, Cost Accountant, Company Secretary and Law Graduate
Nationality:	Indian
Directorships in other Companies:	Nil
Expertise in specific functional areas:	34 years in the field of Chartered Accountancy, Cost Accountancy, Secretarial and Legal Matter
4. Disclosure of relationships between directors	Mr. Ashok Shantilal Jatia is not related to any of the existing directors of the Company.

You are requested to take note of the above.

Thanking you,

Yours Faithfully,

For **Modison Metals Limited**



Manika Arora  
Company Secretary  
Encl: As Above

