

**MODISON
METALS LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



February 12, 2022

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scip Code:506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISNME

Dear Sir,

Sub: Update regarding Key Management Personnel – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held on today i.e., February 12, 2022 took note the following changes in the Key Managerial Personnel:-

1. Re-appointment of Mr. Kumar Jay Modi as the Whole time Director of the Company for a period of three years, effective 1st April, 2022, subject to the approval of shareholders of the Company.

Profile of Mr. Kumar Jay Modi

Mr. Kumar Jay Modi, aged 44 Years holds Bachelor's Degree in Commerce. Mr. Kumar Jay Modi joined Modison Metals Limited on 01.04.2012 and has valuable experience of over 10 year in International Sales and Marketing filed. Mr. Kumar Jay Modi is Whole time Director of the Company since 1st April, 2012.

2. Re-appointment of Mr. Rajkumar Modi as the Joint Managing Director of the Company for a period of three years, effective 1st April, 2022, subject to the approval of shareholders of the Company.

Profile of Mr. Rajkumar Modi

Mr. Rajkumar Modi, aged 57 years holds Bachelor's Degree in Commerce and Post Graduate Degree in Master of Business Administration. He has vide experience in export Marketing and excellent administration skills. Mr. Rajkumar Modi joined the Board of Director of the Company with effect from 09.06.1998 and was appointed as Jt. Managing Director with effect from 01.02.2019.

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Please treat the above information as disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thank you

Yours truly,

For **Modison Metals Limited**

A handwritten signature in black ink, appearing to read 'Manish Kumar Srivastava'.

Manish Kumar Srivastava
Joint Managing Director
DIN: 08796273
Encl: As above