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Cin No.: L51900MH1983PLC029783



Ref.: ML/Compliance/2026-27/49

October 01 , 2026

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 506261

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: MODISONLTD

Dear Sir/Madam,

Subject : Intimation-Resignation of Company Secretary & Compliance Officer

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated November 11, 2024.

We wish to inform that Ms. Pooja Birendra Sinha, has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hours on Thursday, October 01, 2026, to pursue an alternate career opportunity outside the Organization.

The resignation letter/email of Ms. Pooja Birendra Sinha has been received by the Company on September 19, 2026 and the same shall be placed before the upcoming Board Meeting for formal acceptance and taking note thereof.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

The Company will make necessary arrangements for appointment of a new Company Secretary & Compliance Officer in accordance with the applicable provisions of law and will intimate the Stock Exchanges accordingly and till such time Mr. Rajkumar Mohanlal Modi, Jt. Managing Director of the Company will be designated as Compliance Officer of the Company.

Kindly take the same on record

Thanking you.

Yours faithfully,

For Modison Limited

RAJKUMAR MODI Digitally signed by RAJKUMAR MODI
Date: 2026.10.01 17:44:45 +05'30'

Rajkumar Mohanlal Modi

Jt. Managing Director

Encl: As above

Annexure A

Details of Events that need to be provided	Information of such event(s)
Reason for change	Ms. Pooja Birendra Sinha, has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation email/letter dated September 19, 2026, to pursue an alternate career opportunity outside the Organization.
Date of cessation	Ms. Pooja Birendra Sinha, will be relieved from her responsibilities with effect from close of business hours of October 01, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable

September 19, 2026

To,
Board of Directors
Modison Limited
33, Nariman Bhavan,
Nariman Point,
Mumbai 400021

Subject : Resignation as the Company Secretary & Compliance Officer of the Company

Dear Sirs/ Madam,

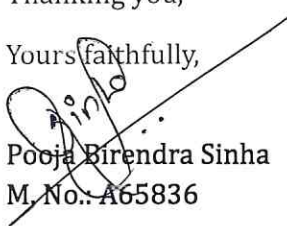
I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I request the Board to relieve me from my responsibilities effective closing of business hours on Thursday, October 01, 2026.

My time at Modison Group has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure.

Thanking you,

Yours faithfully,


Pooja Birendra Sinha
M. No.: A65836

Accepted
19-09-2026
R. K. Kothari

