

**MODISON  
LIMITED**

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Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



**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 : Re-appointment of Cost Auditors for FY 2026-27.**

**Reference: Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

This is to inform you that the Board of Directors of the Company at its Meeting held on **Friday, May 22, 2026**, has inter-alia approved the Re-appointment of M/s. N. Ritesh & Associates, Cost Accountants (Firm Registration No. R100675) as the Cost Auditors of the Company for the financial year ending March 31, 2027.

Relevant details, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure I.

The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 5.00 p.m.

The above information is also available on the website of the Company [www.modisonltd.com](http://www.modisonltd.com).

This is for your information and records.

Thanking you.

Yours faithfully,  
**For Modison Limited**

**Pooja Birendra Sinha**  
**Company Secretary & Compliance Officer**

Encl: As above

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

**Annexure I**

<b>Sr. No</b>	<b>Particulars</b>	<b>Cost Auditors</b>
1	Reason for Change viz. appointment	<b>Re-appointment</b> of M/s. N. Ritesh & Associates, Cost Accountants (FRN: 100675) as the Cost Auditor of the Company.
2	Date of appointment and term of appointment	The Board of Directors at its meeting held on May 22, 2025, on the recommendation of the Audit Committee, approved the re-appointment of M/s. N. Ritesh & Associates, Cost Accountants (FRN: 100675) as the Cost Auditor of the Company for the financial year ending March 31, 2027.
3	Brief Profile (in case of appointment)	M/s. N. Ritesh & Associates, Cost Accountants (FRN: 100675) is a firm established in 2008 and have rich experience in Cost audit of various Industries like Rubber, Textile, Chemicals, Electricity, petrochemical, cements, soda, Tyre, Electronic motors, Bulk Drugs, Engineering, Food Products, Polyester, Rayon Paper, Dyes, Glass, Cables, Steel Plants, Fertilisers, Glass and Industrial Gases, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable