

June 1, 2023

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 519003

Dear Sir / Madam,

Sub: Updating Of Information on BSE Website

As per BSE Circular No. LIST/COMP/54/2019-20 dated January 20, 2020 and Circular No. LIST/COMP/57/2019-20 dated January 27,2020, this is to inform you that there are following changes in our corporate information on the BSE website:

Registered Office Address		Changes
Tel. :	011-46597993 / 41011994 / 41889999,	011-41889999
Fax. :	011-46597994,	No Fax number. Please remove it.
Email :	investors@modinaturals.com	investors@modinaturals.org

You are requested to update the above information on your website.

Thanking you !

Yours truly,
for **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
M.No. - A23445

Encl : as above