



**Date:** June 26, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE SCRIP CODE: 539762**

**Sub: Intimation for Resignation of Independent Director**

Dear Sir/ Madam,

With reference to our letter dated June 23, 2023 and Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Sidhant Singh (DIN: 07769031) Independent Director has resigned from the Board of Director with effect from June 23, 2023.

The relevant details as required under Schedule III Para A(7B) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I:

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Modern Engineering and Projects Limited,  
(Formerly known as Modern Converters Limited)**

**Shashikant Bhoge**  
**Director**  
**DIN: 05345105**



*Formerly known as Modern Converters Ltd*

Annexure-I

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to confidential and unavoidable circumstances.
2.	Date of cessation	June 23, 2023
3.	Brief profile (in case appointment)	NA
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA
5.	Letter of Resignation along with detailed reason of resignation	Enclosed as Annexure II
5.	Name of other Listed in which resigning Director hold directorship, indicating category of directorship and membership of board committees, if any	Mr. Sidhant Singh is not a director or Member of Committee of any other Listed Company as on date.
6.	The independent director shall, along with the detailed reason, also provide confirmation that there is no other material reasons other than those provided.	Mr. Sidhant Singh has confirmed that there is no material reason for resignation other than those provided in resignation letter.



To,

**Modern Engineering and Projects Limited**

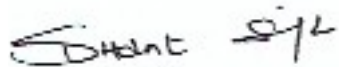
103/4 plot — 214, Free Press House,  
Fl-10 Free Press Journal Marg  
Nariman Point Mumbai - 400021  
Maharashtra

**Sub: Resignation from the post of Independent Director**

Dear Sir/ Madam,

With reference to my resignation from the Post of Independent Director of the Modern Engineering and Projects Limited I hereby confirm that there is no other material reason other than those provided in resignation letter.

Thanking you,  
Your truly,



**Sidhant Singh**  
DIN: 07769031  
June 26, 2023

15 May, 2023

To

**The Board of Directors**

MODERN ENGINEERING AND PROJECTS LIMITED (Formerly known as MODERN CONVERTERS LIMITED)

103/4 plot – 214, Free Press House,

Fl-10 Free Press Journal Marg

Nariman Point

Mumbai – 400021

Maharashtra

**Sub: Resignation from the post of Independent Director**

Dear Sirs/ Madams,

In reference to my letter dated 18 February, 2023, I have not received an official acknowledgement of my resignation from the post of Independent Director.

I request the Board to kindly accept my resignation sharing the acknowledgement of receipt of the letter dated 18 February, 2023 and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success in the future

Thanking you,  
Yours truly,

*Sidhant Singh*

**Sidhant Singh**  
DIN: 07769031



*accepted through courier on 23<sup>rd</sup> June, 2023  
at 4:34 P.m.*

18 February, 2023

To

**The Board of Directors**

MODERN ENGINEERING AND PROJECTS LIMITED (Formerly known as MODERN CONVERTERS LIMITED)

103/4 plot – 214, Free Press House,

Fl-10 Free Press Journal Marg

Nariman Point

Mumbai – 400021

Maharashtra

**Sub: Resignation from the post of Independent Director**

Dear Sirs/ Madams,

I hereby tender my resignation from the office of Independent Director of Modern Engineering and Projects Limited (formerly known as Modern Converters Limited) with effect from 18 February, 2023. Further, I declare that I am resigning due to confidential and unavoidable circumstances.

I wish to express my gratitude towards the Board of the Company for giving me the opportunity to serve on the Board.

I further confirm that,

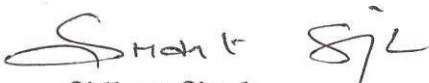
- (1) I do not have any claims whatsoever against Modern Engineering and Projects Limited (formerly known as Modern Converters Limited) whether for loss of office, accrued remuneration or otherwise; and
- (2) Modern Engineering and Projects Limited (formerly known as Modern Converters Limited) has no claims whatsoever against me

I request the Board to kindly accept my resignation sharing the acknowledgement of receipt of this letter and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success in the future

Thanking you,

Yours truly,



**Sidhant Singh**

DIN: 07769031