

From:  
Kishan Choudhary  
89/372B, Bangur Park, Post office Rishra,  
District- Hooghly- 712248

To  
The Board of Directors  
Modern Engineering and Projects Limited  
Unit No. 103 & 104 ,10<sup>th</sup> Floor, Free Press House,  
Plot No. 215, Backbay Reclamation,  
Nariman Point, Mumbai-400021

Subject: Resignation from the position of Chief Financial Officer

Dear Sir,

I hereby tender my resignation, due to other Commitments, from the position of Chief Financial Officer (CFO) of the company with effect from the close of working hours of 10<sup>th</sup> February, 2022.

I agree that my name be removed as a Chief Financial Officer, wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange(s) in this regard.

I thank the Managing Director and the Board of Directors for giving me the opportunity to work for this esteemed company and for the guidance received throughout the term.

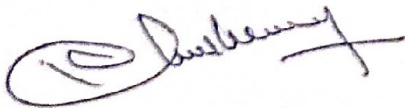
I hope that my contribution to the company has been constructive. I have tried to perform to the best of my abilities. I consider the time spent in this organisation to be most learning and rewarding.

I would also like to thank the senior management and other staff of the company for their support and showing confidence in me during my tenure with the company.

I will be completing the handover formalities by last service day. I request you to kindly relieve me from my duties and responsibilities.

Kindly acknowledge the receipt.

Sincerely,



Kishan Choudhary

Date: 2<sup>nd</sup> February, 2022  
Place: Mumbai