

From:
Rashmi Dalmia
Block 6, Flat-1A, Regent Garden
Ghosh Para, Soloo Foot Raasta, Krishnapur,
Kolkata-700102

Date: 16-09-2021

To,
The Board of Directors,
Modern Convertors Limited
56E Hemanta Basu Sarani,
Old 4 Bbd Bagh East Room No 14A
Kolkata- 700001

Sub: - Resignation from the post of Director of the Company

Dear Sir,

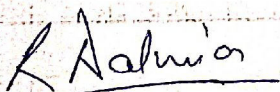
I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve from the post of Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking You,

Yours Sincerely,



Rashmi Dalmia

DIN-01347367