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.

Droi D. Fiat-14, hage cases I hereby confirm that there are no other material reasons other than those provided above. :: Nita la -710202

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,

The Day Shier

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