

**Corporate Office: Unit No. 103 and Unit No. 104, 10<sup>th</sup> Floor, FREE PRESS HOUSE, Plot No. 215,  
Backbay Reclamation, Nariman Point, Mumbai – 400 021**

Date: 16/02/2022

To,  
Mr. Amol Kale  
Address: 3001, 30<sup>th</sup> Floor, Shubhada Building,  
Sir Pochkhanwala Road, Mumbai- 400030

**SUBJECT:- APPOINTMENT Mr. Amol Kishor Kale AS ADDITIONAL (NON-EXECUTIVE NON-INDEPENDENT)  
DIRECTOR OF THE COMPANY.**

Dear Sir,

I am pleased to intimate to you that the Board at their meeting held on 16/02/2022 has appointed you as an Additional Director (Non-Executive non-Independent Director, of the Company with effect from 16/02/2022.

It is my privilege to issue you an appointment letter pursuant Section 161 of the Companies Act, 2013 (the 'Act') and the Corporate Governance as enshrined under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued from time to time by SEBI.

Thanking You,

You're Faithfully,

For Modern Engineering and Projects Limited

Formerly Known as Modern Converters Limited

**JASHANDEEP  
SINGH**

Digitally signed by  
JASHANDEEP SINGH  
Date: 2022.02.16 17:18:07  
+05'30'

JASHANDEEP SINGH

Director

(DIN – [02357390](#))

