

**MODERN CONVERTERS LIMITED**

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East  
Room No 14A, Kolkata - 700 001

Email Id : info@modernconvertors.com  
Website : www.modernconvertors.com  
CIN : L01132WB1946PLC013314  
Ph. : 033 - 3263 5876

Corporate Office: Unit No. 103 & 104, 10<sup>th</sup> Floor, Free Press House, Plot No. 215,  
Backbay Reclamation, Nariman Point, Mumbai – 400 021

Date: July 17, 2021

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street ,Mumbai- 400001.

**SUBJECT: Modern Converters Limited: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**BSE CODE : 539762**

Dear Sir/Madam,

We wish to inform that Board of Directors of the Modern Converters Limited ("Company") at their Meeting held today i.e. Saturday, July 17, 2021 at 11:30 A.M. and on the basis of recommendation made by the Board of directors the Company has approved the appointment of Ms. Nidhi Kumari, Associate Member of Institute of Company Secretaries of India (Membership No.: A56722) as Company Secretary & Compliance Officer of the Company also designated as Key Managerial Personnel of the Company in terms of Section 203 of Companies Act, 2013 and rules made thereunder read with Regulation 6 of Listing Regulations with effect from July 17, 2021 and accepted the resignation Ms. Twinkle Agarwal from the post of company secretary and compliance officer of the company.

Further details required as under Regulation 30 of Listing Regulations read with Schedule III and SEBI Circular No. CIR/CFJD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	PARTICULARS	DETAILS
1	Reason for change viz. <del>Appointment, Resignation, Removal, Death or otherwise.</del> Appointment, Resignation,	Resignation
2	Date of Appointment/ <del>Cessation</del> (as applicable) & term of appointment	July 17, 2021
3	Brief profile (in case of appointment)	Enclosed as Annexure.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Please acknowledge and take on record the same.

Thanking You,

For MODERN CONVERTERS LIMITED

MODERN CONVERTERS LTD.

  
Director/Authorised Signatory

Sukhdeep Singh  
Director (DIN: 07722411)

Encl.: a/a