

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

Date: 7th April, 2021

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Respected Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

In continuation to our earlier information of today, please find attached details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointment of Mr. Shukhdeep Singh holding DIN: 07722411 as an Additional Non Executive Director as annexure.

Kindly take the same on record.

Thanking You

Yours' Faithfully

For MODERN CONVERTERS LIMITED
MODERN CONVERTERS LTD.

Y. Saraogi

Director/Authorized Signatory

Yash Saraogi

Managing Director

Din No: 00402101

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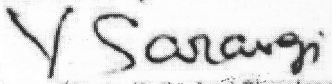
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Annexure

Name of Director	Mr. Shukhdeep Singh
Category of Directorship	Non Executive Director (Additional)
DIN	07722411
Date of appointment	He has been appointed w.e.f. 07.04.2021 as an Additional Non Executive Director subject to regularization at the General Meeting of the Company.
Brief Profile	<p>Mr. Shukhdeep Singh has completed his graduation in the field of Arts from Delhi University. Since then he has been efficiently running the business and taking responsibility of maintaining discipline at the work place. He is not only good at communicating with people but also takes responsibility in managing business operations in an effective and efficient manner.</p> <p>His office shall be eligible to retire by rotation. He is further not debarred from holding office of director by virtue of SEBI or any such authority. He is not holding any shares in the company as on date.</p>
Relationship with directors, manager and key managerial personnel	No relationship with directors, manager and key managerial personnel

For MODERN CONVERTERS LIMITED

MODERN CONVERTERS LTD.


Director/Authorized Signatory

Yash Saraogi
Managing Director
Din No: 00402101