

Yash Saraogi

67 Ezra Street, Kolkata- 700001

Date: 16th September, 2021

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

Subject: Resignation from the Post of Directorship (MD) of the Company

Dear Sir,

I hereby tender my resignation from the directorship (MD) 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 material reasons other than provided above.

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

Thanking you,

Yours Sincerely,

Y. Saraogi

Yash Saraogi

DIN: 00402101

STEP 2: SIGNATURE

