

Pankaj Kumar Agarwal

DIN: 05131265

Address: DC 90/1, Narayantala Paschim, Baguiati, Gopalpur, Desh Bandhu Nagar, Kolkata-700059

Date: 12/04/2021

To,
M/s Modern Converters Ltd
56E, Hemanta Basu Sarani,
Old 4 BBD Bagh East, Room No 14A,
Kolkata-700001


Subject: Resignation from the Office of Board of Directors

Sir(s),

I would like to inform you that I am planning to explore new ventures and opportunities in this fast-paced world, I will be unable to see the day-to-day affairs of the Company.

Therefore, I request you to kindly accept my resignation from the Board with immediate effect and oblige.

Thanking You,
Yours' faithfully,



(Pankaj Kumar Agarwal)
(DIN: 05131265)