

JAIPAL SINGH BARSINGH PARMAR

**201 Ganga Sadan Chs Ltd, Navghar Road, Near SN College, Bhayander East,
Thane - 401105**

Date: 21.09.2022

To

The Board of Directors

MODERN ENGINEERING AND PROJECTS LIMITED

103/4 Plot -215, Free Press House,

Fl-10 Free Press Journal Marg Niriman Point

Mumbai - 400021

Sub: Resignation from Directorship

Dear Sir,

With reference to the above subject I, an independent director on board of your company, hereby tender my resignation from the post of director with immediate effect.

This resignation is due to my preoccupation in other activities and my inability to devote time to the business affairs of the Company.

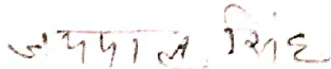
Accordingly I am submitting my resignation as director of the company with immediate effect and request you to file the form DIR - 12 and complete the other regulatory formalities at the earliest and oblige.

I hereby confirm that there is no reason other than the one mentioned above for my resignation.

I would like to place on record active co-operation extended to me by all the board members as well as staff of the company during my tenure as director and I wish all the very best for the company for future endeavours.

Thanks and Regards.

Yours Sincerely,



Jaipal Singh Barsi Singh Parmar

DIN No. - 03613609