

**Date:** 16-12-2022

**To,**  
**Department of Corporate Services,**  
**BSE Ltd.,**  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**SCRIP CODE: 539762**

**Subject: Intimation of Resignation of Chief Financial Officer (“CFO”) as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Subhas Chandra Bose has tendered his resignation from the Post of Chief Financial Officer (“CFO”) of the Company w.e.f. Thursday, December 15, 2022 (after the closing of business hours) due to personal reason.

Further, Mr. Subhas Chandra Bose has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

Please acknowledge and take on record the same.

Thanking You,

**For Modern Engineering and Projects Limited,**  
**(Formerly Known as Modern Converters Limited)**

SHASHIKANT  
GANGADHAR BHOGE

Digitally signed by SHASHIKANT  
GANGADHAR BHOGE  
Date: 2022.12.16 11:59:30 +05'30'

**Shashikant Gangadhar Bhoge**  
**Director**  
**(DIN: 05345105)**

**Encl: As above**

*Formerly known as Modern Converters Ltd*

**Annexure-I**

**The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:**

Name	Subhas Chandra Bose
Reason for Change viz <del>appointment,</del> Resignation, <del>removal,</del> <del>death or otherwise</del>	As mentioned in the Resignation letter, Resignation is due to personal reason.
Date of Cessation	With effect from December 15, 2022 (after the closing of business hours).
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable



*Formerly known as Modern Converters Ltd*

Date: 15 /12/2022

To,  
The Board of Directors  
Modern Engineering and Projects Limited  
Unit No. 103 and unit No. 104, 10<sup>th</sup> floor, Free Press Housing,  
Plot No. 215, Backbay Reclamation, Nariman Point, Mumbai-400021

Sub: - Resignation from the Post of Chief Financial Officer (CFO)

Dear Sir:

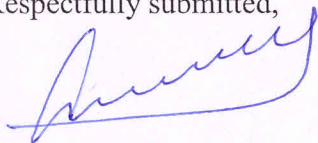
Due to personal reasons, I wish to resign from the post of Chief Financial Officer (CFO) of Modern Engineering and Projects Limited with immediate effect i.e. from 15/12/2022

I wish to thank the Board for their continuous support and cooperation, during my term and wish success in their future ventures.

Kindly file the necessary -forms with the registrar of companies to give effect to my resignation immediately.

Please acknowledge and take on the record of the same.

Respectfully submitted,



Subhas Chandra Bose

Flat no 12 kautilya apartment dwarka sector 14 B 110078

India