

Date : November 16, 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 539762

SUBJECT: RESIGNATION OF SUKHDEEP SINGH GILL(DIN : 07722411) FROM POST OF DIRECTORSHIP

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has received Resignation letter dated 29/10/2022 from Sukhdeep Singh Gill (DIN : 07722411) from the post of Director.

The Board has considered and approved the Resignation on 14th November,2022.

Enclosed herewith Resignation Letter received from him.


Further details required as under Regulation 30 of Listing Regulations read with Schedule II and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr.no	Particulars	Details
1	Reason for change viz Resignation	Resignation of Director.
2	Date of Resignation.	October 29,2022
3	Brief Profile of Director	He holds a Master of Fine Arts (Sculpture) degree from University of Delhi and has 10 years of experience in Infrastructure sector..
4	Disclosure of Relationship Between Director	Related to the Jashandeep Singh (Managing Director)
5	Reason for Resignation.	Preoccupation in other activities and my inability to devote time to the business affairs of the Company.

Thanking you,

For Modern Engineering And Projects Limited
(Formerly Known As Modern Converters Limited)

SHASHIKANT
GANGADHAR
BHOGE

 Digitally signed by SHASHIKANT
GANGADHAR BHOGE
Date: 2022.11.17 12:05:46 +05'30'

Shashikant Gangadhar Bhoge
Director
(Din: 05345105)

Formerly known as Modern Converters Ltd

29/10/2022

From,
Sukhdeep Singh
Mallan Wala Road,
Ward No. 12, Johal Nagar Zira
Ferozepur, Punjab – 142 047

To
The Board of Directors,
MODERN ENGINEERING AND PROJECTS LIMITED
(Formerly known as MODERN CONVERTERS LIMITED)
Unit No. 103 & 104, 10th Floor, Free Press House
Free Press Journal Marg, Nariman Point, Mumbai – 400 021

Dear Sir/Madam,

Subject: RESIGNATION LETTER FROM POST OF DIRECTORSHIP OF MODERN ENGINEERING AND PROJECTS LIMITED (Formerly known as MODERN CONVERTERS LIMITED)

Due to personal reasons, I wish to resign from the Directorship of MODERN ENGINEERING AND PROJECTS LIMITED (Formerly known as MODERN CONVERTERS LIMITED) with immediate effect i.e. from 29/10/2022.

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 e-forms with the registrar of companies to give effect to my resignation immediately.

Please acknowledge and take on the record of the same.

Thanking you,
Yours Truly

Sukhdeep
Singh Gill

Digitally signed by
Sukhdeep Singh Gill
Date: 2022.10.29 15:32:42
+05'30'

SUKHDEEP SINGH
DIRECTOR
(DIN- 07722411)

SUKHDEEP SINGH

Further details required as under Regulation 30 of Listing Regulations read with Schedule II and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr.no	Particulars	Details
1	Name of the Director	Sukhdeep Singh
2	Reason for change viz Appointment	07722411
3	Date of Resignation	29.10.2022
4	Brief Profile of Director	He holds a Master of Fine Arts (Sculpture) degree from University of Delhi and has 10 years of experience in Infrastructure sector.
5	Disclosure of Relationship Between Director	Related to the Jashandeep Singh (Managing Director)

Thanking You

FOR MODERN ENGINEERING AND PROJECTS LIMITED
(Formerly known as MODERN CONVERTERS LIMITED)

Sukhdeep Singh Gill
Digitally signed by
Sukhdeep Singh Gill
Date: 2022.10.29
15:32:59 +05'30'

Sukhdeep Singh
Director
Din: 07722411