

Corporate Office: Unit No. 103 and Unit No. 104, 10<sup>th</sup> Floor, FREE PRESS HOUSE, Plot No. 215,  
Backbay Reclamation, Nariman Point, Mumbai – 400 021

Date : September 26, 2022

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

**BSE CODE: 539762**

**SUBJECT: RESIGNATION OF JAIPAL SINGH BARSII SINGH PARMAR 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 21/09/2022 from Jaipal Singh Barsii Singh Parmar from the post of Director.

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.	September 21,2022
3	Brief Profile of Director	Jaipal Singh Barsii Singh Parmar is a Commerce Graduate. He is having enriched experience Trading Activities and Business Strategies.
4	Disclosure of Relationship Between Director	No Relation with Directors.
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)

Sukhdeep Singh Gill  
Digitally signed by  
Sukhdeep Singh Gill  
Date: 2022.09.26  
15:16:45 +05'30'

SUKHDEEP SINGH  
Director  
(DIN : 07722411)



**JAIPAL SINGH BARSİ SINGH 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.

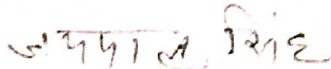
Accordingly I am submitting my resignation as director of the company with immediate effect and request you to file the form DIR - 12 and complete the other regulatory formalities at the earliest and oblige.

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**