

MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East
Room No 14A, Kolkata - 700 001

Email Id : info@modernconverters.com
Website : www.modernconverters.com
CIN : L01132WB1946PLC013314
Ph. : 033 - 3263 5876

Date: 01.07.2021

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Resignation of Twinkle Agarwal from the post of Company Secretary cum Compliance Officer

With reference to the above captioned matter and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2019 would like to inform that the Board has accepted the resignation of Mrs. Twinkle Agarwal (Membership No. 52868), Company Secretary and Compliance Officer of the Company w.e.f. 30.06.2021.

In connection with (i) and (ii) above, please find enclosed our disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Thanking You

For Modern Converters Ltd

For MODERN CONVERTERS LIMITED

Director/Authorised Signatory

Sukhdeep Singh
DIN: 07722411
Director

S/N	Particulars	Disclosures
1	Name of Company Secretary & Compliance Officer	Twinkle Agarwal
2	Reason for Change	Resignation
3	Date of Cessation	30.06.2021

For Modern Converters Ltd

For MODERN CONVERTERS LIMITED


Director/Authorised Signatory

Sukhdeep Singh
DIN: 07722411
Director

TWINKLE AGARWAL

PAN: BXBPA7670R

7, ISHWAR DUTTA LANE, HOWRAH-711101

Date: 30.06.2021

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

Subject: Resignation Letter from the post of Company Secretary of the Company

Sir/Madam,

This is to inform you that I, Twinkle Agarwal, hereby tender my resignation from the post of Company Secretary of the Company due availability of more opportunities.

Therefore, I request the Board to kindly accept my resignation with immediate effect and take the same on your records.

I would also like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Kolkata to give the effect of this resignation.

Regards

Twinkle Agarwal

CS Twinkle Agarwal