

**Date : October 1, 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- CESSATION of an Independent Director.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Suraj Manohar Samant (DIN: 00587940) was appointed as Additional Independent Director of the Company dated 27<sup>th</sup> September 2022 and his appointment was valid upto the next Annual General Meeting i.e 30<sup>th</sup> September 2022 . so he ceases to be the director with effect from 30<sup>th</sup> September 2022.

This is for your kind information and record.

**Thanking you,**

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

**Sukhdeep Singh Gill**  
Digitally signed by  
Sukhdeep Singh Gill  
Date: 2022.10.01  
18:12:44 +05'30'

**SUKHDEEP SINGH**  
**Director**  
**(DIN : 07722411)**



*Formerly known as Modern Converters Ltd*