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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

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23 February , 2022

To

The General Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers .

Dalal Street, Mumbai- 400 001

SUBJECT: DISCLOSURE UNDER REGULATION -30 OF SEBI(LODR)REGULATION,2015

BSE Code: 539762

Dear Sir,

Mr.Amol Kishor Kale was appointed as an Additional (Non Executive Non Independent Director) Promoter Director of the company by the Board of Directors on 16<sup>TH</sup> February 2022.He has not submitted the Consent Letter and all relevant documents in connection with his Appointment.The Board of Directors be and hereby set aside his appointment declaring the appointment as void-ab-initio and he will not be going to be the part of Board.

Kindly acknowledge and take on record the same.

Thanking You

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

**JASHANDEEP  
SINGH**

Digitally signed by  
JASHANDEEP SINGH  
Date: 2022.02.23 13:50:42  
+05'30'

JASHANDEEP SINGH

Managing Director

(DIN: [02357390](#))

