

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: 10 February,2022

To,

**Mr. Subhas Chandra Bose**  
Address: Flat No. 12 Kautilya Apartment  
Pocket B, 3 rd Floor, Sector 14,  
Dwarka, South West Delhi-110078

**Sub: Appointment of Mr. Subhas Chandra Bose as CFO of the company**

Dear Sir,

We wish to inform you that after considering the quality of your experience and your technical expertise in the related field, you have been appointed as the **Chief Financial Officer (CFO)** on the Board of the company vides resolution passed at the meeting of Board of Directors held today on 10<sup>TH</sup> February,2022. Therefore, now, you will serve the company as the **Chief Financial Officer (CFO)** of the company.

Thanking You,

For

**For Modern Engineering and Projects Limited,  
Formerly Known as Modern Converters Limited**

JASHANDEEP SINGH

Digitally signed by JASHANDEEP  
SINGH  
Date: 2022.02.16 17:18:40 +05'30'

**Mr. Jashandeep Singh**  
**Managing Director**  
**DIN: 02357390**

