



Date: January 15, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Intimation for Resignation of Company Secretary & Compliance officer

Ref:- Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Sanjay Jha has resigned from the post of Company Secretary & Compliance officer of the Company with effect from February 10, 2025.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. EBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed Annexure I

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited

Navraj Bhatt
Chief Financial Officer



Annexure-I

Sr. No	Details of events that need to be Provided	Information of such event(s)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment / cessation (as applicable) & term of appointment	Cessation: with effect from February 10, 2025. (Enclosed Resignation letter)
3.	Brief profile (in case appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



Date: January 15, 2025

To,
The Chairman
Modern Engineering and Projects Limited
103/4, 10th Floor Free Press House,
Nariman Point Mumbai 400021

Subject: Resignation from the Position of Company Secretary & Compliance Officer of the Company

Dear Sir,

I hereby tender my resignation as Company Secretary & Compliance officer and all other statutory/designated positions of the Company with effect from **February 10, 2025** to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors and Senior Management of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance officer of the company.

Thanking you.

Sanjay Jha

Sanjay Jha
Company Secretary & Compliance officer
ACS: 60793

Accepted
Chandana
15/1/2025