



**Modern Engineering
and Projects Limited**
Shaping the Road Ahead

Date: November 19, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Appointment of Director and Chairman

Ref:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Part A of Schedule III of the said Regulations, this is to inform you that the Board of Directors of the Company in its meeting held on today i.e. November 19, 2024 approved the appointment of Mr. Radheshyam Mopalwar (DIN: 02604676) as an Additional Non-Executive Director and Chairman of the Company with immediate effect, subject to the approval of Members of the Company.

The information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. EBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed in Annexure-A

The meeting of the Board of Directors commenced at 3:45 P.M. and concluded at 4:40 P.M.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited,

Sitaram Dhulipala
Managing Director
DIN: 03408989



Encl.: As above



Annexure-A

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;	Mr. Radheshyam Mopalwar has been appointed as Non-executive Director with immediate effect subject to the Approval of the Shareholders.
2.	Date of appointment / cessation (as applicable) & term of appointment	November 19, 2024
3.	Brief profile (in case appointment)	<p>Mr. Radheshyam Mopalwar, aged about 66 years, he is a senior IAS officer who retired in 2018. He was reappointed by the Government of Maharashtra as VC&MD of the MSRDC with a view to complete the flagship project of the Government, viz;- Samruddhi Mahamarg, a 701 KM Expressway connecting Nagpur to Mumbai. He was continued in the post for almost 6 years after retirement.</p> <p>He also held the post of Director General of Infrastructure War Room in the CMO of Maharashtra for one year and four months in addition to his duties as VC&MD of MSRDC.</p> <p>He had worked in Government of India in IRS in 1982 batch but he left Central Services and joined as Deputy Collector in Maharashtra in 1983.</p> <p>He was also the first Director of Information Technology. He was instrumental in setting up the Information Technology Department of the Govt. of Maharashtra. His role in introducing computerisation in Mantralaya and across the Government offices in Maharashtra is widely recognised.</p>
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Radheshyam Mopalwar is not related to any Director of the Company
5.	Information as pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018.	Mr. Radheshyam Mopalwar is not debarred from holding the office of Director by virtue of any Orders of SEBI or any other authority.

