



Date: August 10, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Appointment of M/s. R R BAJAJ & Associates, Chartered Accountants as Internal Auditor.

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

Dear Sir/ Madam,

Please note that the Board of Directors of the Company has, based on the recommendation of the Audit Committee at their respective meetings held on today i.e August 10, 2023, approved the appointment of M/s. R R Bajaj & Associates, Chartered Accountants (Firm Registration No. 100895W) as internal Auditors of the Company for the financial year 2023-24.

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/2023/123dated July 13, 2023, is enclosed in Annexure-A

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 7:20 p.m.

Kindly take the same on records.

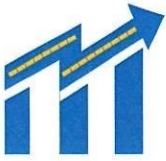
Thanking you.

Yours faithfully,
For Modern Engineering and Projects Limited,

Shashikant Bhoge
Director
DIN: 05345105

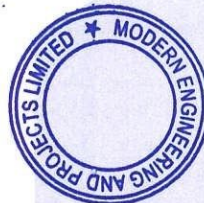


Formerly known as Modern Converters Ltd



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;	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment:- August 10, 2023 Terms:- M/s. R R Bajaj & Associates, Chartered Accountants (Firm Registration No. 100895W) is appointed as Internal Auditor of the Company for Financial year 2023-24.
3.	Brief profile (in case appointment)	M/s. R R Bajaj & Associates (Chartered Accountants) was set up in the year September 1979 having firm registration No. 100895W. Their office is located at A/8, Narayan Plaza 26A, Chandivali Road, off Saki-Vihar Road, Andheri (East), Mumbai-400072. The firm presently comprises of 7 partners. They offer a wide range of services in the following areas such as Internal/ Concurrent/ Statutory Audit, Accounting & Business Process Outsourcing, Indian & International Taxation, Attestation, Corporate Advisory & Structuring, Operations Consulting, Company Law & Commercial Documentation, IFRS & US GAAP Compliances. They have Industry Exposure in following sectors such as Information Technology, Investment & Financial, Banking, Hotel & Hospitality, Logistic, Construction, Textile & Garment, Pharmaceutical, Shares & Stock Brokers, Manufacturing and Retail Chain Stores.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



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