



**Date:** December 13, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE SCRIP CODE: 539762**

**Sub: Intimation for Resignation of Managing Director**

**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. Sitaram Dhulipala (DIN: 03408989) has resigned from the post of Managing Director & Director of the Company with effect from today.

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**

**Sanjay Jha**  
Company Secretary



**Annexure-I**

<b>Sr. No</b>	<b>Details of events that need to be Provided</b>	<b>Information of such event(s)</b>
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment / cessation (as applicable) & term of appointment	Cessation: December 13, 2024.  (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:** December 13, 2024

**To,**  
**The Board of Directors**  
**Modern Engineering and Projects Limited**

**Subject: Resignation from the Post of Managing Director & Director of Modern Engineering and Projects Limited**

Dear Sir(s)/ Madam,

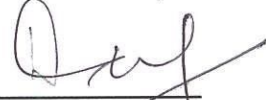
Owing to my other commitments, I hereby tender my resignation from the Post of Managing Director & Director of the Company with effect from today.

I hereby also confirm that there is no other material reason for my resignation from the Post of Managing Director & Director of the Company other than those specified above.

I take this opportunity to thank the company and fellow Board Members for their Support extended during the tenure as Managing Director & Director.

I Would request the Board to accept my resignation and do the necessary compliances as required to give effect to this resignation.

Your sincerely

  
\_\_\_\_\_  
Sitaram Dhulipala



Accepted



13/12/2024

Company Secretary