
**Corporate Office: Unit No. 103 and Unit No. 104, 10th Floor, FREE PRESS HOUSE, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai – 400 021**

26th August 2022

To

The General Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

BSE Code: 539762

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company held today i.e. Friday, August 26, 2022 at the registered office of the Company at 12:00 p.m., inter alia, considered and approved the following:

- 1.) Appointment of Mr. Sidhant Singh having (DIN: 07769031) as Additional Non-Executive Independent Director of the Company. (Brief profile is attached as Annexure-1)

The Meeting of the Board of Directors commenced at 12.00 P.M. and concluded at 1.00 P.M.

Kindly acknowledge and take on record the same.

Thanking You

MODERN ENGINEERING AND PROJECTS LIMITED,

(Formerly known as MODERN CONVERTERS LIMITED),

Sukhdeep Singh Gill
Digitally signed by
Sukhdeep Singh Gill
Date: 2022.08.26
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SUKHDEEP SINGH

Director

DIN: 07722411



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Annexure-1

Brief Profile of Mr. Sidhant Singh (DIN: 07769031) as Additional Director (Non-Executive Independent Director)

Particulars	Disclosures
Reason for change	Appointment
Date of appointment	26.08.2022
Brief profile	Mr. Sidhant singh has did MBA (general) and has a experience of 10 years in areas of Management Consulting and engineering consulting.
Disclosure of relationship with Directors	Sidhant singh is not related to any of the between directors Directors on the Board.

Thanking You

FOR MODERN ENGINEERING AND PROJECTS LIMITED
(Formerly known as MODERN CONVERTERS LIMITED)

**Sukhdeep
Singh Gill**

Digitally signed by
Sukhdeep Singh Gill
Date: 2022.08.26 13:03:26
+05'30'

Sukhdeep Singh
Director
Din: 07722411

