

# Modern Engineering and Projects Limited

*Shaping the Road Ahead*

**Date:** December 08, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE SCRIP CODE: 539762**

**Sub: Intimation for Resignation of Chief Financial Officer (CFO)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Naresh Sasanwar has resigned from the position of Chief Financial Officer (“CFO”) of the company with effect from the today closure of business hour i.e. December 09, 2023.

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

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Modern Engineering and Projects Limited,**

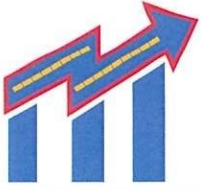
**Sanjay Jha**  
Company Secretary



*Formerly known as Modern Converters Ltd*

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**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;	Resignation due to personal reason
2.	Date of cessation	With effect from the today closure of business hour i.e. December 09, 2023
3.	Brief profile (in case appointment)	NA
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA



**Date: 08<sup>th</sup> December, 2023**

To  
Board of Directors  
Modern Engineering and Projects Limited

**Sub.: Resignation from the post of Chief Financial Officer (CFO) of the Company**

Dear Sir(s)/Madam,

This is with reference to the captioned subject. I would like to submit my resignation from the post of 'Chief Financial Officer' or 'CFO' of Modern Engineering and Projects Limited (MEPL) with effect from the today closure of business hour due to personal reasons.

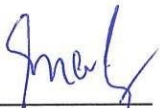
It was a pleasure working with you and the entire team of MEPL over the last 1 years. During my tenure at MEPL, I have gained professionally and got a chance to interact with wonderful colleagues and seniors in the organization working on various projects. I would like to thank you for providing me an opportunity to work at MEPL.

I humbly request you to please discharge me from my duties and responsibilities as CFO of MEPL and request you to please complete my resignation formalities with the stock exchange and MCA at the earliest.

I wish all the very best to the Promoters, Shareholders, the Board of Directors, the Sub-Committees of the Board, and the Senior Management, and hope for a better future for MEPL and my colleagues in the near term.

**Thanking You**

**Sincerely**



**Naresh Sasanwar**