



Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: November 08, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Appointment of Company Secretary & Compliance officer.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, this is to inform you that the Board of Directors in its meeting held on today i.e. November 08, 2023 Approved the appointment of Mr. Sanjay Jha (Membership No. A60793) as Company Secretary & Compliance Officer of the company with effect from November 08, 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/2023/123dated July 13, 2023, is enclosed in Annexure-A

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 7:55 p.m.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited,

Shashikant Bhoge

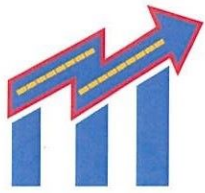
Director

DIN: 05345105

Formerly known as Modern Converters Ltd

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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;	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Mr. Sanjay Jha has been appointed as Company Secretary and compliance officer with effect from November 08, 2023.
3.	Brief profile (in case appointment)	Mr. Sanjay Jha is a Commerce graduate and qualified Company Secretary with over 4 years of experience in corporate Secretarial compliance functions.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable