

Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: June 04, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Appointment of Chief Financial Officer (CFO).

Ref:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Part A of Schedule III of the said Regulations, this is to inform you that the Board of Directors of the Company in its meeting held on today i.e. June 04, 2024 approved the appointment of Mr. Navraj Bhatt as Chief Financial officer of the Company with effect from June 04, 2024.

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

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:10 P.M.

Kindly take the same on records.

Thanking you.

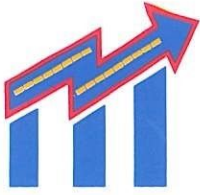
Yours faithfully,

For Modern Engineering and Projects Limited,

Sanjay Jha
Company Secretary

Encl.: As above





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. Navraj Bhat has been appointed as Chief Financial of the Company with effect from June 04, 2024.
3.	Brief profile (in case appointment)	Mr. Navraj Bhatt is a Commerce Graduate, Chartered Accountant, with 10 years of extensive experience in diverse finance, accounting and taxation leadership roles. Prior to joining Modern Engineering and Projects Limited, he served Man Infra construction Limited in Mumbai.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

Navraj Bhat

