



Date: August 10, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Recommendation for appointment of M/s. S K Patodia & Associates, Chartered Accountants as Statutory Auditors.

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

Dear Sir/ Madam,

Please note that the Board of Directors of the Company has, based on recommendations of the Audit Committee at their respective meetings held on today i.e August 10, 2023, recommended the Appointment of M/s. S K Patodia & Associates, Chartered Accountants (Firm Registration No. 112723W) as the Statutory Auditors of the Company for a period of five consecutive years i.e. from the conclusion of 77th Annual General Meeting till the conclusion of the 82nd Annual General Meeting of the Company to be held in year 2028, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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 05:00 p.m. and concluded at 7:20 p.m.

Kindly take the same on records.

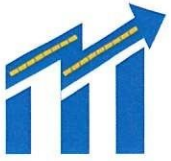
Thanking you.

Yours faithfully,
For Modern Engineering and Projects Limited,

Shashikant Bhoge
Director
DIN: 05345105



Formerly known as Modern Converters Ltd



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	Date of Appointment:- Ensuing Annual General Meeting Terms:- Appointed for a period of five consecutive years commencing from the conclusion of ensuing Annual General Meeting of the Company, till the conclusion of 82 nd Annual General Meeting of the Company to be held in year 2028, which shall be subject to the approval of the shareholders.
3.	Brief profile (in case appointment)	S K Patodia & Associates (Chartered Accountants) was set up in 1992 by Late Shree CA Sunil Patodia having firm registration No. 112723W. Presently the firm has a team of committed professionals with specialized skills serving a range of business needs, believing strongly in creating and adding value to our clients' business. The firm comprising 19 partners and has a strong team of +600 approx. personnel and has 31 years of experience. The firm executes assignments of Pan India nature through its headquarter at Sunil Patodia Tower, J. B. Nagar, Andheri (East), Mumbai - 400099 and have branches located at 16 different locations in India such as Jaipur, New Delhi, Bengaluru, Guwati, Surat, Pune, Ernakulam, Chennai, Raipur, Patna, Hyderabad, Bhopal, Kolkata, Ahmedabad, Ranchi and Dehradun.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable



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