

**Date: DECEMBER 08, 2022**

**To**  
**Department of Corporate Services,**  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE: 539762**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting of the Company is held today i.e. **Thursday, December 08, 2022 at 2.00 P.M.** at the registered office of the Company, accordingly the Board has considered and approved the following:

1. The recommendation for appointment of K K A B & CO LLP – Chartered Accountants (Firm Registration No: 132029W) as the new statutory auditor of the company;
2. The ratification of auditor certificate taken for change of name of the Company; and
3. Approved the Notice convening the Extra-Ordinary General Meeting of the Company which will be held on Thursday, January 05, 2023 at 2:00 p.m. at the registered office of the company at Unit 103 & 104, Plot 215, 10th Floor, Free Press House, Nariman Point, Mumbai, Maharashtra – 400021 and December 29, 2022 is the cut-off date for whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM.

The Meeting of the Board of Directors was commenced at 2.00 p.m. concluded at 5.45 p.m.

**Thanking you,**

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

SHASHIKANT  
GANGADHAR BHOGE  
Digitally signed by SHASHIKANT  
GANGADHAR BHOGE  
Date: 2022.12.08 17:45:44 +05'30'

**SHASHIKANT GANGADHAR BHOGE**  
**Director**  
**(DIN: 05345105)**

*Formerly known as Modern Converters Ltd*