

Date : October 7, 2022

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

BSE CODE: 539762

SUBJECT: OUTCOME OF BOARD MEETING.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company was **held Today i.e. Friday 7th October, 2022 at 3.00 p.m.** at registered office, inter-alia considered and approved the following:

1. Appointed Mr. Suraj Manohar Samat (DIN:00587940) as Additional Director (Executive)- Brief Profile attached as Annexure-1;
2. Appointed Mr. Suraj Manohar Samat as the Chairperson of the Board;
3. The Resignation & appointment of CFO is postponed for a future date and same will be intimated accordingly ;

The meeting concluded at 4.30 P.M

This is for your kind information and record.

Thanking you,
For Modern Engineering And Projects Limited
(Formerly Known As Modern Converters Limited)

Sukhdeep Singh Gill 
Digitally signed by
Sukhdeep Singh Gill
Date: 2022.10.07
16:33:05 +05'30'
SUKHDEEP SINGH
Director
(DIN : 07722411)



Formerly known as Modern Converters Ltd

Annexure - 1

Further details required as under Regulation 30 of Listing Regulations read with Schedule II and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr.no	Particulars	Details
1	Name of the Director	SURAJ MANOHAR SAMAT
2	DIN	00587940
3	Reason for change viz Appointment	Appointment
4	Date of Appointment	7.10.2022
5	Brief Profile of Director	Mr. Suraj Manohar Samat has done his Bachelor of Commerce from Nagaland and He was a President at Patel Engineering Limited in the industry of Infrastructure and Construction for 7 years and now a Managing Director at Proctech Solutions Private Limited in the industry of Infrastructure and Construction and also represented Maharashtra state for table tennis in the Nationals for 3 years and ranked 3 rd in the State of Maharashtra.
6	Disclosure of Relationship Between Director	Suraj Manohar Samat is not related to any of the Directors on the Board.

**For Modern Engineering And Projects Limited
(Formerly Known As Modern Converters Limited)**

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Sukhdeep Singh Gill
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16:33:21 +05'30'

SUKHDEEP SINGH
Director
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