

**Corporate Office: Unit No. 103 and Unit No. 104, 10th Floor, FREE PRESS HOUSE, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai – 400 021**

Date: July 28, 2022

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

SUBJECT: BOARD MEETING OUTCOME

BSE CODE: 539762

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 Board Meeting of the Company was held today i.e. on Thursday, July 28, 2022 at 12:00 Noon at the registered office of the Company, the Board has considered and approved :

- a) Accepted Resignation of Ms. Nidhi Kumari from the post of Company Secretary and Compliance Officer of the Company
- b) Appointed Ms. Beena Khandelwal (ACS No.69067) as the Company Secretary and Compliance Officer of the Company.

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 | Reason for change viz Appointment | Appointment of Company Secretary |
| 2 | Date of Appointment | July 28, 2022 & Terms of Appointment as (as applicable)& decided by Nomination & Remuneration term of appointment Committee and Board from time to time. |
| 3 | Brief Profile of Company Secretary | Beena Khandelwal is the Qualified Company Secretary & Member of ICSI having Membership No A69067. She is Commerce Graduate having the degree of Bcom From University of Rajasthan. She is having skills in SEBI Regulations, Companies Act, 2013 and other laws to ensure over all compliance of the Company. |
| 4 | Disclosure of Relationship Between Director | Not Applicable |

The Meeting of the Board of Directors commenced at 12:00 p.m. and concluded at 5.30 p.m.

Please acknowledge and take on record the same.

Thanking you,

FOR MODERN ENGINEERING AND PROJECTS LIMITED

(Formerly known as MODERN CONVERTERS LIMITED)

**Sukhdeep
Singh Gill**

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SUKHDEEP SINGH

Director

(DIN : 07722411)



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BRIEF PROFILE OF BEENA KHANDELWAL

BEENA KHANDELWAL is the Qualified Company secretary & Member of ICSI having Membership no : A69067. She is a Commerce Graduate having the degree of B.COM from University of Rajasathan in 2013. She is having in skills in SEBI Regulation, Companies Act, 2013 and other laws to ensure over all compliance of the company.

FOR MODERN ENGINEERING AND PROJECTS LIMITED

(Formerly known as MODERN CONVERTERS LIMITED)

**Sukhdeep
Singh Gill**

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Sukhdeep Singh Gill
Date: 2022.07.28 17:50:51
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SUKHDEEP SINGH
Director
(DIN : 07722411)

