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

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**Date : September 27, 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: OUTCOME OF BOARD MEETING.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company held today i.e. Tuesday, September 27, 2022 at the registered office of the Company at 2:00 p.m., inter alia, considered and approved the following:

- a. Appointment of Mr. Suraj Manohar Samant (DIN: 00587940) as Additional Non- executive Independent Director of the company. (Brief profile attached as Annexure – 1)
- b. Approved Resignation of Jaipal Singh Parmar (DIN: 03613609) as Independent Director of the company..

The meeting started at 2.00 p. m and concluded at 3.15 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: 2022.09.27  
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**SUKHDEEP SINGH**  
**Director**  
**(DIN : 07722411)**



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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	27.09.2022
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 <sup>rd</sup> 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)**

**Sukhdeep Singh Gill** Digitally signed by  
Sukhdeep Singh Gill  
Date: 2022.09.27  
15:26:52 +05'30'

**SUKHDEEP SINGH**  
Director  
(DIN : 07722411)

