Date: February 13, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Appointment of M/s. Nidhi Bajaj & Associates, Practising Company Secretaries Firm as Secretarial Auditors.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that on the recommendation of Audit Committee of the Company Board of Director of the Company at its meeting held today i.e February 13, 2024, has considered and approved the appointment of M/s. Nidhi Bajaj & Associates, Practising Company Secretaries Firm, Mumbai (Membership No. 28907, COP No. 14596) to act as Secretarial Auditors of the Company for financial year 2023-24.

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 4:30 p.m. and concluded at 5:50 p.m.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For Modern Engineering and Projects Limited,

Sanjay Jha
Company Secretary

Encl.: As above

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	February 13, 2024
3.	Brief profile (in case appointment)	Nidhi Bajaj & Associates is a Practising Company Secretaries Firm (Membership No. 28907, COP No. 14596) based out of Mumbai. The founder of the Firm, Ms. Nidhi Bajaj possesses more than 9 years of experience as Company Secretary in practice and has worked with various corporate houses.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable