



Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: February 13, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

**Sub: Intimation of appointment of Senior Management Personnel Under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Durga Narayanarao Garimella has been appointed as President, being part of the Senior Management w.e.f. February 13, 2024.

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/2023/123 dated July 13, 2023, is enclosed in Annexure-A

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Modern Engineering and Projects Limited,

Sanjay Jha
Company Secretary
Encl.: As above



Annexure-A

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	Date of Appointment:- February 13, 2024
3.	Brief profile (in case appointment)	Mr. Durga Narayanarao Garimella is a Qualified Civil Engineer having more than 35 years of experience in construction and infrastructure industry with varied experience in Administration, Operation with excellent control over contract management and Business development.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Durga Narayanarao Garimella is not related to any Directors of the Company.


