



Date: May 30, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Intimation for Change of Registrar and Share Transfer Agent (RTA)

Ref: - Regulation 7 and 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e May 30, 2023 has approved the appointment of Purva Sharegistry (India) Private Limited (SEBI Registration No. INR000001112) as Registrar and Share Transfer Agent (RTA) in place of the existing Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited for administrative convenience.

The effective date of appointment will be communicated in due course after executing necessary agreements and other documents in order to ensure smooth transition of records from Maheshwari Datamatics Private Limited to Purva Sharegistry (India) Private Limited. However, Maheshwari Datamatics Private Limited will continue to act as Registrar and Share Transfer Agent (RTA) of the Company till such time the database and electronic connectivity is shifted to Purva Sharegistry (India) Private Limited.

Kindly take the same on records.

Thanking you.

Yours faithfully,

**For Modern Engineering and Projects Limited,
(Formerly known as Modern Converters Limited)**

Shashikant Bhoge
Director
DIN: 05345105



Formerly known as Modern Converters Ltd