

Date: 19th December, 2022

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 539762

SUBJECT: Board Meeting Intimation

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, December 27, 2022 at 2.00 P.M.** at the registered office of the Company, to consider and approve the following agenda items:

- 1) Appointment of Mr. Naresh Parbat Sasanwar as the Chief Financial Officer (CFO) of the Company;
- 2) Take a note on resignation of Mr. Subhas Chandra Bose from the post of Chief Financial Officer (CFO) of the Company;
- 3) Any other item, if any.

Thanking you,

**For MODERN ENGINEERING AND PROJECTS LIMITED,
(Formerly known as MODERN CONVERTERS LIMITED),**

Shashikant Gangadhar Bhoge
Director
DIN: 05345105

Formerly known as Modern Converters Ltd