

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

Date: 06 August, 2022

To
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 539762

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we would like to inform you that Board Meeting of the Company was held today i.e. on **Saturday, August 6, 2022** at **2:00 P.M.** at the registered office of the Company, the Board has considered and approved :

- 1) The Appointment of Mr. Sitaram Dhulipala (DIN: 03408989) as an Additional Director of the company w.e.f. 06/08/2022;

The Meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 3:15 P.M.

Please acknowledge and take on record the same.

Thanking you,

FOR MODERN ENGINEERING AND PROJECTS LIMITED
(Formerly known as MODERN CONVERTERS LIMITED)

Sukhdeep
Singh Gill

Digitally signed by
Sukhdeep Singh Gill
Date: 2022.08.06 15:26:29
+05'30'

SUKHDEEP SINGH
Director
(DIN : 07722411)