

Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: September 30, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Intimation for Resignation of Company Secretary & Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Ms. Beena Khandelwal has resigned from the position of Company Secretary & Compliance Officer of the company to take on a new professional opportunity with effect from September 30, 2023.

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,

Shashikant Bhoge
Director
DIN: 05345105



Formerly known as Modern Converters Ltd

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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;	Resignation to take on a new professional opportunity.
2.	Date of cessation	September 30, 2023
3.	Brief profile (in case appointment)	NA
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA



Date: 30.09.2023

To
The Board of Directors
Modern Engineering and Projects Limited

Subject: Resignation from the Position of Company Secretary & Compliance Officer

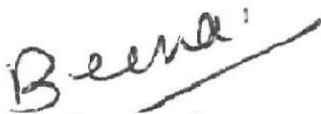
Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company to take on a new professional opportunity with immediate effect. I kindly request the Board of Directors to relieve me from the duties of my post with immediate effect.

Kindly arrange to do the necessary compliance as required to give effect of this resignation.

Thanking you,

Yours sincerely

A handwritten signature in black ink that reads "Beena" with a long horizontal stroke underneath it.

Beena Khandelwal

ECSIN: RA069067D000099053