



Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: December 19, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Intimation for Resignation of Director.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Shashikant Bhoge (DIN: 05345105) has resigned from the post of Non-executive Director of the Company with effect from the close of business hours of today.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. EBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed Annexure I:

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited

Sitaram Dhulipala
Whole-time Director
DIN: 03408989



Formerly known as Modern Converters Ltd

Regd. Office : Unit 103 & 104, Plot 215, 10th Floor, Free Press House, Nariman Point, Mumbai, Maharashtra - 400021

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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 |
| 2. | Date of appointment / cessation (as applicable) & term of appointment | Cessation December 19, 2023. |
| 3. | Brief profile (in case appointment) | Not Applicable |
| 4. | Disclosure of Relationships between Directors (in case of Appointment of a Director) | Not Applicable |



Date: 19th December, 2023

To
Board of Directors
Modern Engineering and Projects Limited

Sub.: Resignation from the post of Director of the Company

Dear Sir(s)/Madam,

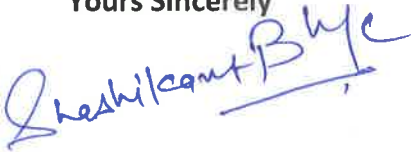
Owing to other commitments, I hereby tender my resignation from the post of Director with effect from the closure of business hour.

I hereby also confirm that there is no other material reason for my resignation from the post of Director other than those as specified above.

I take this opportunity to thank the Company and the fellow Board Members for their support extended during my tenure as Director.

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

Yours Sincerely



Shashikant Bhoge
DIN No.: 05345105