



Date: May 30, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Appointment of Dr. Pandit P. Sawant as an Additional Independent Director on the Board

Dear Sir/ Madam,

Please note that the Board of Directors of the Company, at its meeting held today i.e. May 30, 2023, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, appointed Dr. Pandit P Sawant (DIN: 06581946) as an Additional Independent Director for a period of 5 years from May 30, 2023 to May 29, 2028, subject to approval of the Members of the Company.

Dr. Pandit P Sawant will be a Non-Executive, Independent Director and fulfils the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Dr. Pandit P Sawant, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authorities.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I:

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



Annexure-I

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;	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment:- May 30, 2023 Terms:- 5 years
3.	Brief profile (in case appointment)	<p>Dr. Pandit Sawant is an MD (Ayu) Rasshastra-Bhaishajya Kalpana and was Pursuing PhD in Ras-Bhaishajya in R.A.Podar (Ayu) Med. College. (M.U.H.S.-Nasik)</p> <p>Dr. Pandit Sawant has a career spanning over 40 years in Research & Development of Herbo mineral medicines and Pharmaceutical Sector.</p> <p>Dr. Pandit Sawant served as Professor in various Ayurvedic colleges and act as Dean (principle) of Dev Bhoomi Ayurvedic College, Dehradun.</p> <p>Dr. Pandit Sawant was members of Board of Studies in Maharashtra University of health sciences, Nashik. Dr. Pandit Sawant Delivered lectures on behalf of Unicef in European countries.</p> <p>Dr Pandit Sawant Work to popularise and propagate Indian medicine (Ayurveda) in European countries.</p> <p>Dr Pandit Sawant is a founder member of Latvia India Cultural and Friendship Association (LICFA) and has served vice as a Chairman of Vasundhara towards Environmental consciousness (NGO) and also served as a Chairman of R.A. PODAR – Ethical Committee/ Ethics Committee for Clinical Trials.</p>
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Dr. Pandit Sawant is not related to any Directors of the Company.



Formerly known as Modern Converters Ltd