



Date: December 13, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Appointment of Whole-time Director - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Jashandeep Singh, who is currently serving as Non-Executive Director of the Company has been appointed as the Whole-time Director of the company w.e.f. December 13, 2024. This appointment was approved by the Board of Directors at its Meeting held on today, i.e. Friday, December 13, 2024 based on the recommendation of the Nomination & Remuneration Committee.

The appointment is subject to the provisions of Sections 196, 197 and 203 and other applicable provisions, if any, of the Companies Act, 2013 and applicable Regulations of the SEBI Listing Regulations. The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. EBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed in Annexure-I

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 2:40 p.m.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Modern Engineering and Projects Limited

Sanjay Jha
Company Secretary





Annexure-I

Sr. No	Details of events that need to be Provided	Information of such event(s)
1.	Name of the person	Mr. Jashandeep Singh
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointed as a Whole-time Director.
3.	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment –December 13, 2024 Term of appointment: three (3) years (w.e.f. December 13, 2024 to December 12, 2027) subject to the Approval of Members.
4.	Brief profile (in case appointment)	He is a graduate from Delhi University. Detail oriented, dedicated and highly motivated Business Owner / Director with an experience of more than 14 years in civil infrastructure and real estate. Solid analytical, communication, interpersonal, problem solving and critical thinking skills. Seeking to work in an environment that will challenge and expand upon the abilities and skills which he has obtained from past career experiences. Before joining Modern Engineering and Projects Limited, he was vice president as a business strategist in Navayuga Engineering Company Limited and handled: 1. Mumbai Pune Expressway. 2. Samrudhi Mahamargh Package 15 & 16 and Coordinate between Banks, Authorities (MSRDC), all legal & technical compliances related to projects.
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Jashandeep Singh is not related to any Directors of the Company
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20th June, 2018.	Mr. Jashandeep Singh is not debarred from holding the office of Director by virtue of any Order of Securities and Exchange Board of India or any other authority.

