

Date: May 30, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Appointment of Chief Financial Officer (CFO).

Ref:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Part A of Schedule III of the said Regulations, this is to inform you that the Board of Directors of the Company in its meeting held on today i.e. May 30, 2025 approved the appointment of Ms. Francisca Rosario as Chief Financial officer of the Company with effect from May 30, 2025.

The information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed in Annexure-A

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 3:30 P.M.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited,

Fattehsingh Patil
Managing Director
DIN: 10738344

Encl.: As above



Annexure-A

Sr. No	Details of events that need to be Provided	Information of such event(s)
1.	Name	Ms. Francisca Rosario
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment / cessation (as applicable) & term of appointment	Ms. Francisca Rosario has been appointed as Chief Financial Officer of the Company with effect from May 30, 2025.
4.	Brief profile (in case appointment)	<p>Ms. Francisca Rosario is a Commerce Graduate from Sathaye College, Vile-Parle, Mumbai. Further, Ms. Rosario obtained the degree of Chartered Accountant from the Institute of Chartered Accounts of India (ICAI) followed by Masters in Business Finance – ICAI and Post Graduate Certificate Programmed for Emerging CFOs (PGECFO) from IIM, Indore.</p> <p>Ms. Rosario has 22 years of experience in corporate finance, accounting and management, Corporate and individual tax planning. Expertise in loan syndication, accounting systems development, fiscal management and financial reporting. Proven record for loan syndication, developing and implementing financial and operational controls, Fund raising through debt, private equity etc. along with strong leadership qualities</p>
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable