



Date: May 30, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Appointment of Company Secretary & Compliance officer.

**Ref:- Regulation 30 of SEBI (Listing Obligations & 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 read with Part A of Schedule III of the said Regulations, this is to inform you that the Board of Directors in its meeting held on today i.e. May 30, 2025 Approved the appointment of Mr. Suraj Sunil Dhumale (Membership No. A67993) as Company Secretary & Compliance 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	Mr. Suraj Sunil Dhumale
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment / cessation (as applicable) & term of appointment	Mr. Suraj Dhumale has been appointed as Company Secretary and Compliance Officer with effect from May 30, 2025.
4.	Brief profile (in case appointment)	Mr. Suraj Dhumale is a Commerce Graduate from K.J. Somaiya Arts and Commerce and completed Post Graduation in Commerce from Mumbai University. He is a qualified Company Secretary with over 3 years of experience in corporate secretarial compliance functions.
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable