



**Modern Engineering
and Projects Limited**

Shaping the Road Ahead

Date: March 01, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Appointment of Additional Director & Managing 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 on the recommendation of Nomination & Remuneration Committee Board of Director of the Company, at their meeting held on today, Saturday March 01, 2025 appointed Mr. Fattehsingh Krishanrao Patil (DIN: 10738344), as an Additional Director & Managing Director of the Company with immediate effect.

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 5:30 p.m. and concluded at 9:00 p.m.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Modern Engineering and Projects Limited

Jashandeep Singh
Whole-time Director
DIN: 02357390



Annexure-I

Sr. No	Details of events that need to be Provided	Information of such event(s)
1.	Name of the person	Mr. Fattehsingh Krishanrao Patil
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointed as an Additional Director & Managing Director.
3.	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment –March 01, 2025 Term of appointment: three (3) years (w.e.f. March 01, 2025 to February 29, 2028) subject to the Approval of Members.
4.	Brief profile (in case appointment)	Mr Patil graduated in political science with gold medal and silver medalist in Bachelor of laws from Shivaji University Kolhapur. Served in police force for around 39 years in various capacities. He was responsible for prevention detection of crime and Maintenance of peace and order in the society of his charge. He has served in various capacities viz sub divisional police officer, Deputy Commissioner of Police, additional commissioners and Inspector General of Police. He also served in the United Nations Peace keeping task force in Kosovo for one year where his contributions were recognised and honoured by the United Nations. He retired as Inspector General of Police CID maharashtra state in 2021. Since Aug 2024 he is successfully handling Sqare Port Shipyard as Director and CEO.
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Fattehsingh Krishanrao Patil 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. Fattehsingh Krishanrao Patil 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.