



**Modern Engineering
and Projects Limited**
Shaping the Road Ahead

Date: December 13, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Appointment of M/s. Raj Jain & Associates, Chartered Accountants as an Internal Auditor.

Ref:- Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Please note that the Board of Directors of the Company has, based on the recommendation of the Audit Committee at their respective meetings held on today i.e. December 13, 2024, approved the appointment of M/s. Raj Jain & Associates, Chartered Accountants (Firm Registration No. 108305W) as internal Auditors of the Company for the financial year 2024-25.

The information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. EBI/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 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-A

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: - December 13, 2024 Terms: - M/s. Raj Jain & Associates, Chartered Accountants (Firm Registration No. 108305W) is appointed as Internal Auditor of the Company for Financial year 2024-25.
3.	Brief profile (in case appointment)	M/s. Raj Jain & Associates (Chartered Accountants) was established more than 30 years ago having firm registration No. 108305W. Their office is located at Office No.101,1st Floor, Janki Centre, Near Chitrakoot Gardens, Off Veera Desai Road, Andheri West, Mumbai-400053. They offer a wide range of services including assurance, taxation, advisory and Enterprise services to domestic and international clients.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

