

Date: August 01, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

ISIN: INE250S01015

Sub: Appointment of Additional 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, Friday August 01, 2025 appointed Shruti Jigar Shah (DIN: 11222680), as an Additional Non-Executive Director of the Company with immediate effect.

The information is required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in Annexure-I

The meeting of the Board of Directors commenced at 4:30 p.m. and concluded at 6:15 p.m.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Modern Engineering and Projects Limited

Suraj Dhumale

Company Secretary & Compliance Officer

Annexure-I

Sr. No	Details of events that need to be Provided	Information of such event(s)
1.	Name of the person	Shruti Jigar Shah (DIN: 11222680)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointed as an Additional Non-Executive Director
3.	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment – August 01, 2025.
4.	Brief profile (in case appointment)	Shruti Jigar Shah is a commerce graduate (B.Com) who further pursued her creative passion by completing a Diploma in Interior Designing. In 2021, she ventured into entrepreneurship by launching a restaurant named Krafty Foods, which she successfully managed for two years. With a keen interest in finance and market trends, she transitioned into the stock market and now actively engages in trading and investment activities. In addition, she offers consultancy services, leveraging her diverse experience in business, design, and financial markets. Her multifaceted background reflects a dynamic and entrepreneurial spirit with a strong foundation in both creative and analytical domains.
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Shruti Jigar Shah 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.	Shruti Jigar Shah 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.