

To  
Department of Corporate Services,  
**BSE Limited**  
PJ Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 539762**

**Scrip Symbol: MEAPL**

**Subject: Outcome of the Board Meeting held on 24<sup>th</sup> March, 2026.**

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

Dear Sir/Madam,

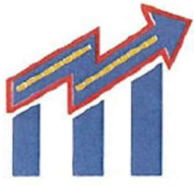
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, this is to inform you that following is the outcome of the Board meeting held on March 24, 2026

- 1) Appointment of **Mrs. Devanshi Kevin Shah** (Membership No. A66829) as Company Secretary & Compliance Officer of the company with effect from March 24, 2026.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular ~ No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as “Annexure-A”.

- 2) Approval for Availing of an Inter-Corporate Deposit (“ICD”) from Related Party, on such terms and conditions as placed before the Board. The transaction falls under Related Party Transactions as per Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015. However, the said transaction is not material in nature and hence does not require shareholders’ approval. The transaction is in the ordinary course of business and on arm’s length basis.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular ~ No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as “Annexure-B”.



- 3) Considered and approved reconstitution of Stakeholders Relationship Committee under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 w.e.f. 13<sup>th</sup> March, 2026

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company approved the reconstitution of the following Committees of the Board with the members w.e.f. 13<sup>th</sup> March, 2026 as detailed below:

Composition of Stakeholder Relationship Committee

<b>Name of Director</b>	<b>Category</b>	<b>Status</b>
Shivratan Krishnakumar Agarwal	Non-Executive - Independent Director	Chairperson
Radheshyam Laxmanrao Mopalwar	Non-Executive - Non- Independent Director	Member
Vaishali Sahebrao Mulay	Non-Executive - Non- Independent Director	Member

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 5:30 p.m.

Kindly take the same on records.

Thanking You

Yours Faithfully

**For Modern Engineering and Projects Limited**

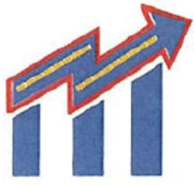
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**Fattehsingh Krishnrao Patil**  
**Managing Director**  
**DIN: 10738344**

Date: 24/03/2026

Place: Mumbai

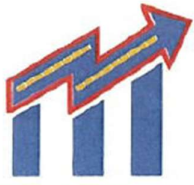
**Encl.: As above**



**“Annexure A”**

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1	Name	<b>Mrs. Devanshi Kevin Shah</b>
2	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment/re- appointment/cessation & term of appointment	Ms. Devanshi Kevin Shah has been appointed as Company Secretary and Compliance Officer with effect from March 24, 2026.
4	Brief Profile (in case of appointment)	An Associate Member of the ICSI possessing experience in corporate governance, compliance management (SEBI LODR, ROC), and board meeting facilitation.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



**“Annexure B”**

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Jetra Infrastructure Private Limited belongs to Corporate promoter Group
2	Name of Director(s) or Key Managerial Personnel who is related, if any	NA
3	Type, material terms and particulars of transaction	Availing Intercorporate Deposit
4	Material Terms	All transactions to be entered are at arm's length.
5	Value of the transaction	INR 9,50,00,000 (Rupees Nine Crores and Fifty Lakhs only)
6	Materiality of the Related Party Transaction	The Related party transaction is not material and is within the limits