

Date: May 30, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

Dear Sir/ Madam,

Please note that the following Key Managerial Personnel of the Modern Engineering and Projects Limited have been authorised for determining materiality of event or information and for making disclosures of material events to Stock Exchange(s) with effect from May 30, 2025 in the manner mentioned below:

Following officials are severally authorized to determine materiality of an event or information:

Sr. No.	Name of designation	Contact details
1.	Mr. Jashandeep Singh, Whole-time Director	022-6666 6007
2	Mr. Fattehsingh Patil, Managing Director	022-6666 6007
3.	Ms. Francisca Rosario, Chief Financial Officer	022-6666 6007

Following officials are severally authorized to make disclosure of Material event or information to the Stock Exchange(s):

Sr. No.	Name of designation	Contact details
1.	Mr. Fattehsingh Patil, Managing Director	022-6666 6007
2	Ms. Francisca Rosario, Chief Financial Officer	022-6666 6007
3.	Mr. Suraj Dhumale, Company Secretary and Compliance Officer	022-6666 6007

Kindly take the same on records.

Thanking you.

For Modern Engineering and Projects Limited,

Fattehsingh Patil
Managing Director
DIN: 10738344