



Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: June 04, 2024

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 w.e.f. June 05, 2024, the revised contact details of Key Managerial Personnel (KMPs) who have been authorised for the purpose of determining materiality of event or information and for the purpose of making disclosures of material event or information to the stock exchange(s):

Below officials are authorize severally to determine materiality of event or information:

Sr. No.	Name of designation	Contact details
1.	Mr. Sitaram Dhulipala, Managing Director	022-6666 6007

Further Below officials are authorize severally to make disclosure of material event or information to the stock exchange:

Sr. No.	Name of designation	Contact details
1.	Mr. Navraj Bhatt, Chief Financial Officer	022-6666 6007
2.	Mr. Sanjay Jha, Company Secretary & Compliance Officer	022-6666 6007

Kindly take the same on records.

Thanking you.

For Modern Engineering and Projects Limited,

Sanjay Jha
Company Secretary

