



Date: March 01, 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 w.e.f. March 01, 2025, 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 and Disclosure of Material event or information to the Stock Exchange:

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

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited

Jashandeep Singh
Whole-time Director
DIN: 02357390