



Date: March 31, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Intimation for Resignation of Chief Financial Officer

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Navraj Bhatt has resigned from the post of Chief Financial officer of the Company with effect from April 30, 2025.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. EBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed Annexure I

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited

Jashandeep Singh
Whole-time Director
DIN: 02357390



Annexure-I

| Sr. No | Details of events that need to be Provided | Information of such event(s) |
|-------------------|--|--|
| 1 | Reason for Change viz. appointment, resignation, removal, death or otherwise; | Resignation |
| 2. | Date of appointment / cessation (as applicable) & term of appointment | Cessation: with effect from April 30, 2025. (Enclosed Resignation letter) |
| 3. | Brief profile (in case appointment) | Not Applicable |
| 4. | Disclosure of Relationships between Directors (in case of Appointment of a Director) | Not Applicable |

Date: March 29, 2025

To,

The Chairman

Modern Engineering and Projects Limited

Unit 103 & 104, Plot 215, 10th Floor,

Free Press House, Nariman Point,

Mumbai, Maharashtra-400021.

Subject: Resignation from the Post of Chief Financial Officer of Modern Engineering and Projects Limited

Dear Sir,

Due to my personal reason, I hereby tender my resignation from the Post of Chief Financial Officer of the Company with effect from 30th of April 2025.

I hereby also confirm that there is no other material reason for my resignation from the Post of Chief Financial Officer of the Company other than those specified above.

I am thankful for the opportunities and the experience which I have received here. I assure you that I shall ensure a smooth handover for my data and also ensure you that I would be available for any assistance as required from your side in future.

I Would request you to please accept my resignation and do the necessary compliances as required to give effect to this resignation.

Your Sincerely



Navraj Jaydeo Bhatt

Accepted
Munglale
29/3/2025

