

Date: October 01, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

**Ref:- Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing
Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule III, the members of the Company have, at the 79th Annual General Meeting (“AGM”) held on Tuesday, September 30, 2025, approved the following change in management:

1. To Appoint Mr. Fattehsingh Krishnrao Patil (DIN: 10738344) as Managing Director of the Company
2. Appointment of Mr. Ajit Sagane (DIN: 07811647) as an Independent Director of the Company.
3. Appointment of M/s. Nidhi Bajaj & Associates, Practising Company Secretaries Firm, (Membership No. 28907, COP No. 14596) Mumbai, as Secretarial Auditors of the Company

Brief profile of Mr. Fattehsingh Patil, Mr. Ajit Sagane and M/s. Nidhi Bajaj & Associates, Secretarial Auditor, is attached as Annexure- A, Annexure- B and Annexure- C.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited,

Suraj Dhumale
Company Secretary

Encl.: As above

Annexure A

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Particulars for appointment of Mr. Fattehsingh Krishnrao Patil (DIN: 10738344), as an Managing Director of the Company.

Sr. No	Details of events that need to be Provided	Information of such event(s)
1.	Name of the person	Mr. Fattehsingh Krishanrao Patil
2.	DIN	10738344
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointed as Managing Director.
4.	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment –March 01, 2025 Term of appointment: three (3) years (w.e.f. March 01, 2025 to February 29, 2028)
5.	Brief profile (in case appointment)	Mr Patil graduated in political science with gold medal and silver medalist in Bachelor of laws from Shivaji University Kolhapur. Served in police force for around 39 years in various capacities. He was responsible for prevention detection of crime and Maintenance of peace and order in the society of his charge. He has served in various capacities viz sub divisional police officer, Deputy Commissioner of Police, additional commissioners and Inspector General of Police. He also served in the United Nations Peace keeping task force in Kosovo for one year where his contributions were recognised and honoured by the United Nations. He retired as Inspector General of Police CID maharashtra state in 2021. Since Aug 2024 he is successfully handling Squire Port Shipyard as Director and CEO.
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	He is not related to any Directors of the Company
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	Mr. Fattehsingh Krishanrao Patil is not debarred from holding the office of Director by virtue of any Order of Securities and Exchange Board of India or any other authority.

Annexure B

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Particulars for appointment of Mr. Ajit Sagane (DIN: 07811647), as an Additional Independent Director of the Company.

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Name	Mr. Ajit Arvind Sagane
2.	DIN	07811647
3.	Reason for change viz: appointment/ reappointment, resignation, removal, death or otherwise;	Mr. Ajit Arvind Sagane has been appointed as an Independent Director of the Company.
4.	Date of appointment / cessation (as applicable) & term of appointment	August 28, 2025 Appointed as an Independent Director of the Company for a period of 5 (five) years commencing from August 28, 2025 to August 27, 2030
5.	Brief profile (in case appointment)	He has done Diploma in Civil Engineering, BE(Civil) & ME (Civil). He had carried responsibilities in various positions in Government Departments Viz. Building Complex of Health Department – Gadchiroli As Assistant Engineer and Assistant Executive Engineer, Planning and Design of bridges – Kokan Bhavan, Navi Mumbai, Major Bridges and Bandharas – Yavatmal, Construction of village roads, maintenance of highways, Rehabilitation of 118 year old masonry Arch bridge, Buildings for University, Government Engineering College – Amaravati as Executive Engineer, worked in Vigilance Quality Control Circle at Nashik, Amaravati, Nagpur as Superintendent Engineer. He has rich experience as Chief Engineer in various projects such as Pradhan Mantri Gram Sadak Yojana, Building Project for Medical College and Bridge Works in Naxalite Area. He worked as Secretary (Works) PWD for various projects such as National Highways in Maharashtra: Maintenance and Upgradation, Infrastructure Project by MSRDC: Pride of Maharashtra, Solar Hybrid AC for



		Nagpur High Court. He was appointed as Independent Engineer for the Projects of Government of Maharashtra viz Samruddhi Mahamarg & Versova – Bandra Sea Link.
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	He is not related to any directors of the Company
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	He is not debarred from holding the office of Director pursuant to any order of SEBI or any other such authority.

Annexure-C

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015:

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Name of the Firm	M/s. Nidhi Bajaj & Associates
2	Reason for change viz: appointment/reappointment, resignation, removal, death or otherwise;	Appointment of M/s. M/s. Nidhi Bajaj & Associates, (Membership No. 28907, COP No. 14596) as Secretarial Auditor of the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment	28 th August, 2025 For the term of 5 consecutive years commencing from FY 2025-26 to FY 2029-30.
4.	Brief profile (in case appointment)	Nidhi Bajaj & Associates is a Practising Company Secretaries Firm (Membership No. 28907, COP No. 14596) based out of Mumbai. The founder of the Firm, Ms. Nidhi Bajaj possesses more than 10 years of experience as Company Secretary in practice and has worked with various corporate houses.
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable