



Date: August 28, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) we hereby inform you that the Board of Directors (“Board”) of the Company at their Meeting held on Thursday, August 28, 2025 (i.e., today), have inter-alia considered and approved:

1. Appointment of Mr. Ajit Sagane (DIN: 07811647) as an Additional Non-Executive Independent Director on the Board of the Company, for the first term of five (5) consecutive years, effective from August 28, 2025, to August 27, 2030 subject to approval of members of the Company at ensuing Annual General Meeting.

Mr. Ajit Sagane will be an Additional Non-Executive Independent Director and he fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure under sub-para (7) [i.e. Change in Directors] of Para (A) of Part (A) of Schedule III to the Regulation 30 of SEBI Listing Regulations are given as Annexure I.

2. Appointment of M/s. Nidhi Bajaj & Associates, Practising Company Secretaries Firm, (Membership No. 28907, COP No. 14596) Mumbai, as Secretarial Auditors of the Company for the term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030, to conduct Secretarial Audit pursuant to Regulation 24A of the SEBI Listing Regulations, as amended vide Securities and Exchange Board of India (“SEBI”) Third amendment dated December 12, 2024, subject to the approval of the members at the ensuing Annual General Meeting of the Company.



**Modern Engineering
and Projects Limited**
Shaping the Road Ahead

The details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given as Annexure II.

The meeting of the Board of Directors commenced at 1:00 p.m. and concluded at 2:00 p.m.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For Modern Engineering and Projects Limited,

S.S. Dhumale

Suraj Dhumale
Company Secretary

Encl.: As above



Annexure I

Disclosure under sub-para (7) [i.e. Change in Directors] of Para (A) of Part (A) of Schedule III to the Regulation 30 of SEBI Listing Regulations.

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. Ajith Arvind Sagne
2.	DIN	07811647
3.	Reason for change viz: appointment/reappointment, resignation, removal, death or otherwise;	Appointment
4.	Date of appointment / cessation (as applicable) & term of appointment	August 28, 2025 The Board of directors have appointed the additional Independent Director of the Company for a period of 5 years commencing from August 28, 2025 to August 27, 2030, subject to approval of shareholders of the Company at the ensuing Annual General Meeting.
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-II

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

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;	Company has appointed M/s. M/s. Nidhi Bajaj & Associates, (Membership No. 28907, COP No. 14596) as Secretarial Auditor, with effect from April 1, 2025, to March 30, 2030 for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment	Appointed for a period of 5 (five) consecutive years with effect from April 1, 2025, to March 31, 2030 for a period of 5 years.
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