

**Modern Engineering
and Projects Limited**

Shaping the Road Ahead

Date: 26-05-2026

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 539762

Scrip Symbol: MEAPL

Subject: Intimation of Resignation of Company Secretary and Compliance officer of the Company.

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mrs. Devanshi Kevin Shah** has tendered her resignation vide letter dated May 25, 2026 due to personal reason and she will be relieved from her duties effective from May 30, 2026 after the closing of business hours.

The relevant details required to be disclosed for change in Company Secretary and Compliance officer pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars are enclosed as Annexure I for the resignation of Ms. Devanshi Kevin Shah, Company Secretary and Compliance officer of the Company.

The Resignation letter of Ms. Devanshi Kevin Shah is attached herewith as Annexure II. Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully

For Modern Engineering and Projects Limited

Fattehsingh Krishnrao Patil

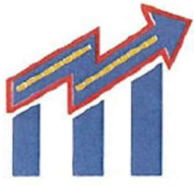
Managing Director

DIN: 10738344

Date: 26-05-2026

Place: Mumbai

Encl.: As above



Annexure I

Resignation of Ms. Devanshi Kevin Shah as the Company Secretary and Compliance officer of the company:

Sr. No.	Particulars	Remarks
1.	Name	Mrs. Devanshi Kevin Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation by Company Secretary and Compliance officer due to personal reasons.
3.	Date of appointment/cessation (as applicable) & term of appointment	Cessation with effect from May 30, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

DEVANSHI SHAH

303, Ruchi Tower, 60 Feet Road, Opp ICICI Bank, Bhayander West, Thane – 401 101

Date: 25-05-2026

To,

Board of Directors

Modern Engineering And Projects Limited

103/4 PLOT -215, Free Press House, FL-10 Free Press Journal Marg,

Nariman Point, Mumbai, Maharashtra, India, 400021.

Sub: - Resignation from the post of Company Secretary and Compliance officer of the Company

Dear Sir(s),

I hereby tender my resignation as Company Secretary & Compliance officer and all other statutory/designation positions of the Company with effect from 30-05-2026 due to personal reasons. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the Board of Directors and Senior Management for my association during my tenure as a Company Secretary & Compliance officer of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You.

Yours faithfully,



Devanshi Kevin Shah

Company Secretary & Compliance officer

ACS: 66829