



# Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: November 08, 2023

**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 November 09, 2023, 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 of event or information:

Sr. No.	Name of designation	Contact details
1.	Mr. Jashandeep Singh, Managing Director	022-6666 6007
2.	Mr. Sitaram Dhulipala, Whole-Time Director	022-6666 6007

Further Below officials are authorize severally to make disclosure of material event or information to the stock exchange:

Sr. No.	Name of designation	Contact details
1.	Mr. Naresh Sasanwar, Chief Financial Officer	022-6666 6007
2.	Mr. Sanjay Jha, Company Secretary & Compliance Officer	022-6666 6007

Kindly take the same on records.

Thanking you.

**For Modern Engineering and Projects Limited,**

**Shashikant Bhoge**  
Director  
DIN: 05345105

Formerly known as Modern Converters Ltd

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