

Date: June 30, 2026

To,
The Board of Directors
Modern Engineering And Projects Limited
Unit no. 1106, 11th Floor, Hallmark Business Plaza,
Near Guru Nanak Hospital, Bandra(East),
Mumbai, Maharashtra, India, 400051

Subject: Resignation as the Chief Financial Officer of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the position of Chief Financial Officer of the Company (Key Managerial Personnel), in order to pursue an alternate career opportunity outside the Organisation. I respectfully request the Board to relieve me from my responsibilities effective closure of business hours on June 30, 2026.

I confirm that there are no material reasons for my resignation other than those stated above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Chief Financial Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchanges.

Thanking you,
Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Francisca Rosario', with a horizontal line underneath.

Francisca Rosario
Chief Financial Officer