Modern Engineering and Projects Limited
Shaping the Road Ahead

September 30, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 539762

Scrip Code/ISIN : MEAPL | 539762 | INE250S01015

Subject : Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") –Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company.

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please take note that Mr. Navraj Bhatt, Chief Financial Officer (Key Managerial Personnel) of the Company has resigned w.e.f. closure of business hours of September 30, 2026 due to personal reason.

Disclosures under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith.

The copy of resignation letter giving detailed reasons of his resignation is attached herewith.

The above information is also available on the website of the Company i.e., www.mep.ltd.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For Modern Engineering and Projects Limited

FATTEHSINGH KRISHNRAO PATIL
Digitally signed by FATTEHSINGH KRISHNRAO PATIL
Date: 2026.09.30 16:58:17 +05'30'

Fattehsingh Krishnrao Patil
Managing Director
DIN: 10738344
Email id: md@mep.ltd

Encl: As above

Annexure

Disclosures under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of Mr. Navraj Bhatt as Chief Financial Officer of the Company		
Sr. No.	**Particulars**	**Details**
1	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation due to personal reason.
2	Date of ~~appointment/ reappointment/~~ cessation (as applicable) ~~& term of appointment/re-appointment~~	With effect from closure of business hours of September 30, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Date: September 30, 2026

To,

The Director

Modern Engineering and Projects Limited

Hallmark Business Plaza,

Office no 1106, 11th Floor,

Near Gurunanak Hospital,

Bandra East - 400051.

Subject: Resignation from the Post of Chief Financial Officer of Modern Engineering and Projects Limited

Dear Sir,

Due to my personal reason, I hereby tender my resignation from the Post of Chief Financial Officer of the Company with effect from 30th of September 2026.

I hereby also confirm that there is no other material reason for my resignation from the Post of Chief Financial Officer of the Company other than those specified above.

I assure you that I shall ensure a smooth handover for my data and also ensure you that I would be available for any assistance as required from your side in future.

I Would request you to please accept my resignation and do the necessary compliances as required to give effect to this resignation.

Your Sincerely

Navraj Jaydeo Bhatt

Chief Financial Officer

MODERN ENGINEERING AND PROJECTS LIMITED

Accepted

30/9/2026

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