



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

Date: August 02, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762
ISIN: INE250S01015

Sub: Intimation for Resignation of Independent Director

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Pandit Sawant (DIN: 06581946) has tendered his resignation from the post of Independent Director of the Company with effect from August 02, 2025.

Consequently, he shall also cease to be the Chairman and Member of all the Committees viz. Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company.

The relevant details required to be disclosed for change in the Board composition in terms of Regulation 30 read with sub-para 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations read with relevant SEBI Circulars are enclosed herewith and marked as Annexure I:

The Resignation letter of Mr. Pandit Sawant, is enclosed herewith and marked herewith as Annexure II.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For Modern Engineering and Projects Limited

S. S. Dhumale

Suraj Dhumale
Company Secretary & Compliance Officer



Annexure-I

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Resignation of Mr. Pandit Sawant as the Independent Director of the Company:

Sr. No	Details of events that need to be Provided	Information of such event(s)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Pandit Sawant (DIN: 06581946) has tender his resignation from the position of Non-Executive Independent Director. Resignation due to other professional commitments and unavoidable circumstances.
2.	Date of appointment / cessation (as applicable) & term of appointment	Cessation: August 02, 2025. (Enclosed Resignation letter)
3.	Brief profile (in case appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Letter of Resignation enclosed as Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Pandit Sawant, has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Pandit Purbhajirao Sawant

**Address: Buliding No 7-192 Vijay Nagar Mhada Colony, Government Colony Raod,
Bandra East Mumbai – 400051**

Date: 02/08/2025

The Board of Directors

Modern Engineering and Projects Limited
103/4 Plot - 215, Free Press House, Floor-10,
Free Press Journal Marg, Nariman Point,
Mumbai - 400021.

Sub: Resignation from the position of Independent Director.

Ref: Name: Pandit Purbhajirao Sawant, DIN: 06581946

Dear Sir/Madam,

I, Pandit Purbhajirao Sawant R/o Buliding No 7-192 Vijay Nagar Mhada Colony, Government Colony Road, Bandra East Mumbai - 400051, due to other professional commitments and unavoidable circumstances, I hereby tender my resignation from the Directorship of Modern Engineering and Projects Limited with effective from August 02, 2025.

Kindly accept this letter as my resignation from the post of Independent Director and Membership from all Committees of Modern Engineering and Projects Limited and relieve me of my duties.

I confirm that there is no other material reason for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and stock exchange to that effect

Thanking You.

Yours Faithfully.



Pandit Sawant
Independent Director
DIN: 06581946



Received
02/08/2025
S.S. Dhurvale