



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

Date: August 26, 2025

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

BSE SCRIP CODE: 539762
ISIN: INE250S01015

Sub: Intimation for Resignation of Additional Non-Executive 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 Shruti Jigar Shah (DIN: 11222680) has tendered her resignation from the post of Additional Non-Executive Director of the Company with effect from August 26, 2025.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed Annexure I:

The Resignation letter of Mrs. Shruti Jigar Shah, 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 Mrs. Shruti Jigar Shah as the Additional Non-Executive 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;	Mrs. Shruti Jigar Shah (DIN: 11222680) has tender her resignation from the position of Additional Non-Executive Director. Resignation due to other professional commitments and unavoidable circumstances.
2.	Date of appointment / cessation (as applicable) & term of appointment	Cessation: August 26, 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

Shruti Jigar Shah

Annexure II

Address: 8th Floor, 201, Raintree, Plot No 71, Hindu Colony Road No. 2 Lakhamshi
Napoo Road, Dadar (East) Mumbai – 400 014, Maharashtra

Date: 26/08/2025

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 Additional Non-Executive Director.

Ref: Name: Shruti Jigar Shah, DIN: 11222680

Dear Sir/Madam,

I, Shruti Jigar Shah R/o 8th Floor, 801, Raintree, Plot No 71, Hindu Colony Road No. 2 Lakhamshi Napoo Road, Dadar (East) Mumbai – 400 014, Maharashtra, due to other professional commitments and unavoidable circumstances, I hereby tender my resignation from the Directorship of Modern Engineering and Projects Limited with effect from August 26, 2025.

Kindly accept this letter as my resignation from the post of Additional Non-Executive Director 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.

Shruti

Shruti Jigar Shah
Director
DIN: 11222680



Received
26/08/2025
S.S. Dhurvale