Modern Engineering and Projects Limited
Shaping the Road Ahead

October 05, 2026

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

Scrip Code/ISIN : **MEAPL | 539762 | INE250S01015**

Subject : **Outcome of Board Meeting of the Company held today i.e 05th October 2026**

Reference : **Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, October 05, 2026, has approved the appointment of Ms. Chaitali Shinde (Membership No. 40261) as the Company Secretary and Compliance Officer of the Company.

This appointment is based on the recommendation of the Nomination and Remuneration Committee and is effective from October 05, 2026. Ms. Shinde has also been designated as a Key Managerial Personnel (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013.

She has also been authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange.

Designation	Purpose	Contact Details
Company Secretary and Compliance Officer	For making disclosure of material events or information to the Stock Exchange	Tel: 022-66666007 E-mail: cs@mep.ltd Address: Unit no. 1106, 11th Floor, Hallmark Business Plaza, Near Guru Nanak Hospital, Bandra (E), Mumbai, Maharashtra, 400051

Disclosures are 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 is annexed herewith.

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

The Board Meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

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: 2026.10.05 16:32:35 +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

Appointment of Ms. Chaitali Shinde as Company Secretary & Compliance Officer.		
Sr. No	**Particulars**	**Details**
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment
2.	Date of appointment/~~cessation (as applicable)~~ and terms of appointment	October 05, 2026 Ms. Chaitali Shinde has been appointed as the Company Secretary and Compliance Officer of the Company and also designated her as Key Managerial Personnel of the Company under the Companies Act, 2013
3.	Brief Profile (in case of appointment)	Ms. Chaitali Shinde is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) holding Membership No. A40261. She brings over 11 years of experience in handling matters related to the Companies Act, Listing Regulations, and other allied laws.
4.	Disclosure of relationships between Directors	Not Applicable