



Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: 04th April 2025

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code/ISIN : MEAPL/ 539762/INE250S01015

Subject : Intimation of Resignation of CFO of the Company.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Navraj Bhatt has tendered his resignation vide letter dated 4th April 2025 due to personal reason and he will be relieved from his duties effective from April 30, 2025 after the closing of business hours.

The relevant details required to be disclosed for change in Chief Financial Officer (CFO) pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars are enclosed as **Annexure I** for the resignation of Mr. Navraj Bhatt, CFO of the Company.

The Resignation letter of Mr. Navraj Bhatt is attached herewith as **Annexure II**.

Kindly take the above information on record and oblige.

Thanking you,
Yours Faithfully,
For Modern Engineering and Projects Limited

FATTEHSINGH
KRISHNRAO
PATIL

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FATTEHSINGH
KRISHNRAO PATIL
Date: 2025.04.04
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Fattehsingh Patil
Managing Director
DIN: 10738344

Place: Mumbai

Encl: A/a



Resignation of Mr. Navraj Bhatt as the CFO of the company:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Navraj Bhatt
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation by CFO due to personal reasons.
3.	Date of appointment/cessation (as applicable) & term of appointment	Cessation with effect from April 30, 2025.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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FATTEHSINGH
KRISHNRAO PATIL
Date: 2025.04.04
12:42:31 +05'30'

Date: April 04, 2025

To,

The Chairman

Modern Engineering and Projects Limited

Unit 103 & 104, Plot 215, 10th Floor,

Free Press House, Nariman Point,

Mumbai, Maharashtra-400021.

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

Dear Sir,

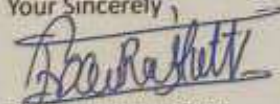
Due to my personal reason, I hereby tender my resignation from the Post of Chief Financial Officer of the Company with effect from 30th of April 2025.

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 am thankful for the opportunities and the experience which I have received here. 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

Accepted
Mentel
4/4/25

