



**Date:** November 13, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE SCRIP CODE: 539762**

**Sub: Intimation for Resignation of Company Secretary & Compliance officer**

**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. Suraj Sunil Dhumale has resigned from the post of Company Secretary & Compliance officer of the Company with effect from December 12, 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 November 11, 2024, are given in the enclosed Annexure I

Kindly take the same on records.

Thanking you.

Yours faithfully,

**For Modern Engineering and Projects Limited**

**Fattehsingh Patil**  
**Managing Director**  
**DIN: 10738344**



**Annexure-I**

<b>Sr. No</b>	<b>Details of events that need to be Provided</b>	<b>Information of such event(s)</b>
1	Name	Mr. Suraj Sunil Dhumale
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation
3.	Date of appointment / cessation (as applicable) & term of appointment	Cessation: with effect from December 12, 2025. (Enclosed Resignation letter)
4.	Brief profile (in case appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

Date: November 13, 2025

To,  
**The Chairman**  
**Modern Engineering and Projects Limited**  
103/4, 10<sup>th</sup> Floor Free Press House,  
Nariman Point Mumbai 400021

**Subject:** Resignation from the Position of Company Secretary & Compliance Officer of the Company

Dear Sir,

I hereby tender my resignation as Company Secretary & Compliance officer and all other statutory/designated positions of the Company with effect from December 12, 2025 due to personal reasons. I further confirm that there are no other material reasons of my resignation.

I hereby convey my sincere thanks to the Board of Directors and Senior Management of the Company for their support and cooperation extended during my tenure as Company Secretary & Compliance officer of the company.

Thanking you.

*S. S. Dhumale*

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**Suraj Dhumale**  
**Company Secretary & Compliance officer**  
**ACS: 67993**



*Accepted  
Best Wishes.*

*13/11/2025*