

**Date:** November 13, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE SCRIP CODE: 539762**

**Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:**

Dear Sir/ Madam,

Please note that the following Key Managerial Personnel of the Modern Engineering and Projects Limited have been authorised for determining materiality of event or information and for making disclosures of material events to Stock Exchange(s) with effect from December 13, 2025 in the manner mentioned below:

Following officials are severally authorized to determine materiality of an event or information:

<b>Sr. No.</b>	<b>Name of designation</b>	<b>Contact details</b>
1.	Mr. Jashandeep Singh, Whole-time Director	022-6666 6007
2	Mr. Fatteh Singh Patil, Managing Director	022-6666 6007
3.	Ms. Francisca Rosario, Chief Financial Officer	022-6666 6007

Following officials are severally authorized to make disclosure of Material event or information to the Stock Exchange(s):

<b>Sr. No.</b>	<b>Name of designation</b>	<b>Contact details</b>
1.	Mr. Fatteh Singh Patil, Managing Director	022-6666 6007
2	Ms. Francisca Rosario, Chief Financial Officer	022-6666 6007

Kindly take the same on records.

Thanking you.

**For Modern Engineering and Projects Limited,**

**Suraj Dhumale**  
**Company Secretary**