



August 10, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 539762

Sub: Intimation pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and based on the results of the Postal Ballot declared on August 10, 2026, please take note that the Members of the Company, in accordance with Regulation 17(1C) of the SEBI Listing Regulations, have passed Special Resolution on August 08, 2026 for approving the appointment of Mr. Abhijit Jayant Deshpande (DIN: 02926610), for a term of 5 (five) consecutive years, not liable to retire by rotation, who was appointed as Additional Directors in the capacity of Non-Executive, Independent Directors by the Board in their meeting held on May 12, 2026, with effect from May 12, 2026.

Kindly take note that Mr. Abhijit Jayant Deshpande is not debarred from holding the office of Directors by virtue of any SEBI order or order of any other such authority.

Further, disclosure 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

Thanking you,

Yours faithfully,

For Modern Engineering and Projects Limited

Fattehsingh Krishnrao Patil
Managing Director
DIN: 10738344
Email id: fattehsingh@gmail.com

Encl: As above

Annexure

Disclosure 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

Sr. No	Particular	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Mr. Abhijit Jayant Deshpande (DIN: 02926610) has been appointed as an Independent Director of the Company with effect from May 12, 2026 for a period of 5 (five) consecutive years, not liable to retire by rotation.
3.	Brief profile (in case appointment)	Abhijit Jayant Deshpande is senior power sector professional with over 35 years of experience across electricity distribution, regulatory governance, power procurement, tariff determination, renewable energy integration, project management, automation in management and policy implementation. He was associated with Maharashtra State Electricity Distribution Company Limited (Mahavitaran), the largest regulated electricity utility in the country. He has also served as Secretary, Maharashtra Electricity Regulatory Commission (MERC) a statutory regulatory body constituted under the Electricity Act, 2003 for a period of five years.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Abhijit Jayant Deshpande is not related to any Directors of the Company