



**Modern Engineering  
and Projects Limited**

*Shaping the Road Ahead*

July 10, 2026

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 539762

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") -Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mrs. Anisha Suraj Rajbhar has tendered her resignation vide letter dated July 10, 2026 due to personal and unavoidable circumstances and she will be relieved from her duties w.e.f closure of business hours of July 10, 2026.

The copy of resignation letter giving detailed reasons of her resignation is attached herewith

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., [mep.ltd](http://mep.ltd)

Kindly take the same on records.

Thanking you.

Yours faithfully,

**For Modern Engineering and Projects Limited**

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**Fattehsingh Krishnrao Patil**

**Managing Director**

**DIN: 10738344**

**Email Id: [fattehsingh@gmail.com](mailto:fattehsingh@gmail.com)**

**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

Sr. No.	Particulars	Remarks
1.	Name	Mrs. Anisha Suraj Rajbhar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	due to personal and unavoidable circumstances
3.	Date of appointment/cessation (as applicable) & term of appointment	After closure of business hours of July 10, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: July 10, 2026

To,  
The Board of Directors  
Modern Engineering and Projects Limited  
Unit no. 1106, 11th Floor, Hallmark Business Plaza,  
Near Guru Nanak Hospital, Bandra(East),  
Mumbai, Maharashtra, India, 400051

**Subject: Resignation from the position of Company secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Dear Sir/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to personal and unavoidable circumstances with effect from the closure of business hours of July 10, 2026.

I confirm that there are no material reasons for my resignation other than those stated above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company secretary and Compliance Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary disclosures and forms with the Stock Exchanges and Registrar of Companies.

Thanking you,  
Yours faithfully,



Anisha Rajbhar  
Company secretary and Compliance officer  
ACS no. 79416

Accepted dt. 10/7/26  


