

Date: January 30, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Intimation for Conversion of Statutory Auditors Firm into LLP

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 vide e-mail dated January 29, 2024 the statutory Auditor of our Company M/s. S K Patodia & Associates has intimated about conversion of their firm into Limited Liability Partnership (LLP) under the provisions of Section 58 of the LLP Act, 2008 by name "S K Patodia & Associates LLP" (LLP Identification No. ACE-4113) with effect from December 15, 2023.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For Modern Engineering and Projects Limited

Jorgan Jha Sanjay Jha

Company Secretary

