



Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: December 19, 2023

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 w.e.f. December 20, 2023, the revised contact details of Key Managerial Personnel (KMPs) who have been authorised for the purpose of determining materiality of event or information and for the purpose of making disclosures of material event or information to the stock exchange(s):

Below officials are authorize severally to determine materiality of event or information:

Sr. No.	Name of designation	Contact details
1.	Mr. Sitaram Dhulipala, Managing Director	022-6666 6007

Further Below officials are authorize severally to make disclosure of material event or information to the stock exchange:

Sr. No.	Name of designation	Contact details
1.	Mr. Sanjay Jha, Company Secretary & Compliance Officer	022-6666 6007

Kindly take the same on records.

Thanking you.

For Modern Engineering and Projects Limited,

Sanjay Jha
Company Secretary



Formerly known as Modern Converters Ltd

Regd. Office : Unit 103 & 104, Plot 215, 10th Floor, Free Press House, Nariman Point, Mumbai, Maharashtra - 400021

☎ : +91-22-6666 6007 | ✉ : info@mep.ltd | 🌐 : www.mep.ltd | CIN : L01132MH1946PLC381640