

26th July, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security ID: MODULEX

Scrip Code: 504273

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Change in Designation of Director

Dear Sir/Madam,

This is to inform you that the Board of Directors of Company in the meeting held on Thursday, 25th July 2024, based on the recommendation of Nomination & Remuneration Committee, approved the Change in Designation of Mr. Aditya Vikram Kanoria (DIN: 07002410) from Non-Executive Independent Director to Non-Executive Non Independent Director on the Board of the Company w.e.f 25th July, 2024 pursuant to applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Details with respect to the said change of designation as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is provided in Annexure A.

Request you to kindly take the above information on record.

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023.

| Change in Designation of Mr. Aditya Vikram Kanoria (DIN: 07002410) as Non-Executive Non Independent Director | |
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| Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | The Board of Directors at the Board Meeting held on 25 th July, 2024, on recommendation of the Nomination and Remuneration Committee, approved the change in Designation of Mr. Aditya Vikram Kanoria as Non-Executive Non Independent Director subject to the approval of the Shareholders at the ensuing Annual General Meeting. |
| Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment | Change in designation Effective from 25 th July, 2024 subject to the approval of the Shareholders at the ensuing Annual General Meeting. |
| Brief Profile (In case of appointment) | Not applicable |
| Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |
| Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 | Mr. Aditya Vikram Kanoria is not been debarred from holding the office of Director by virtue of any SEBI order or any other authority |