

November 19, 2019

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 504273

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. RMJ and Associates, Chartered Accountants (FRN: W100281) was appointed as the statutory auditor of the company by the Board of Directors via Circular Resolution on November 19, 2019.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure - I.

You are requested to kindly take the above information on your records.

Yours faithfully

**For Modulex Construction Technologies Limited
(Formerly known as Tumus Electric Corporation Limited)**


Bhoomi Mewada
Company Secretary



Annexure I

1. Appointment of M/s. RMJ and Associates LLP, Chartered Accountants, as the Statutory Auditor of the Company.

a) Reason for appointment:

M/s. T.P. Ostwal & Associates, Chartered Accountants were appointed as Statutory Auditors of the Company at the Board Meeting held on November 14, 2018 to fill the casual vacancy caused in the office of Statutory Auditor. In accordance with section 139(8) of the Companies Act, 2013, M/s. T.P. Ostwal & Associates were liable to hold office upto ensuing Annual General Meeting of the Company. Accordingly, the Board of Directors have appointed M/s. RMJ & Associates, Chartered Accountants, as the Statutory Auditor of the Company on November 19, 2019.

b) Date and term of appointment:

M/s. RMJ & Associates, Chartered Accountants, shall be appointed as Statutory Auditor of the Company from conclusion of 46th Annual General Meeting till conclusion of 50th Annual General Meeting subject to approval of members in Annual General Meeting.

c) Brief Profile

M/s. RMJ & Associates, Chartered Accountants, Firm Registration No. W100281, is a firm of experienced Chartered Accountants providing specialized services in the area of audit & assurance, direct and indirect tax, business advisory, accounting and regulatory compliances providing specialized quality services with client needs and servicing at the center.

Enclosed herewith is the profile of M/s. RMJ & Associates, Chartered Accountants.



RMJ & Associates LLP

Chartered Accountants



Firm Profile

About Us

RMJ is a firm of experienced chartered accountants providing specialized services in the area of audit & assurance, direct and indirect tax, business advisory, accounting and regulatory compliances. With **2 locations** at **Mumbai and Ahmedabad** and a vibrant team of **80 plus team** members led by **6 partners** having rich experience in their area of domain. Our focus is on providing specialized quality services with client needs and servicing at the center.

Vision & Mission

Vision

To be a professional firm to reckon with which provides high level of professional services customized to Client needs with utmost honesty and integrity and at the same time, provides enough opportunities for professional development, personal growth with accountability to our team members.

Mission

To be well recognized in the geography in which we operate as one of the best professional service providers that is known for outstanding services and value addition to its clients. To build long term relationships with our clients. To continuously create and foster the culture of passion and professional pride to attract and retain exceptional talent with equal recognition and reward.

Our Services

Audit & Assurance

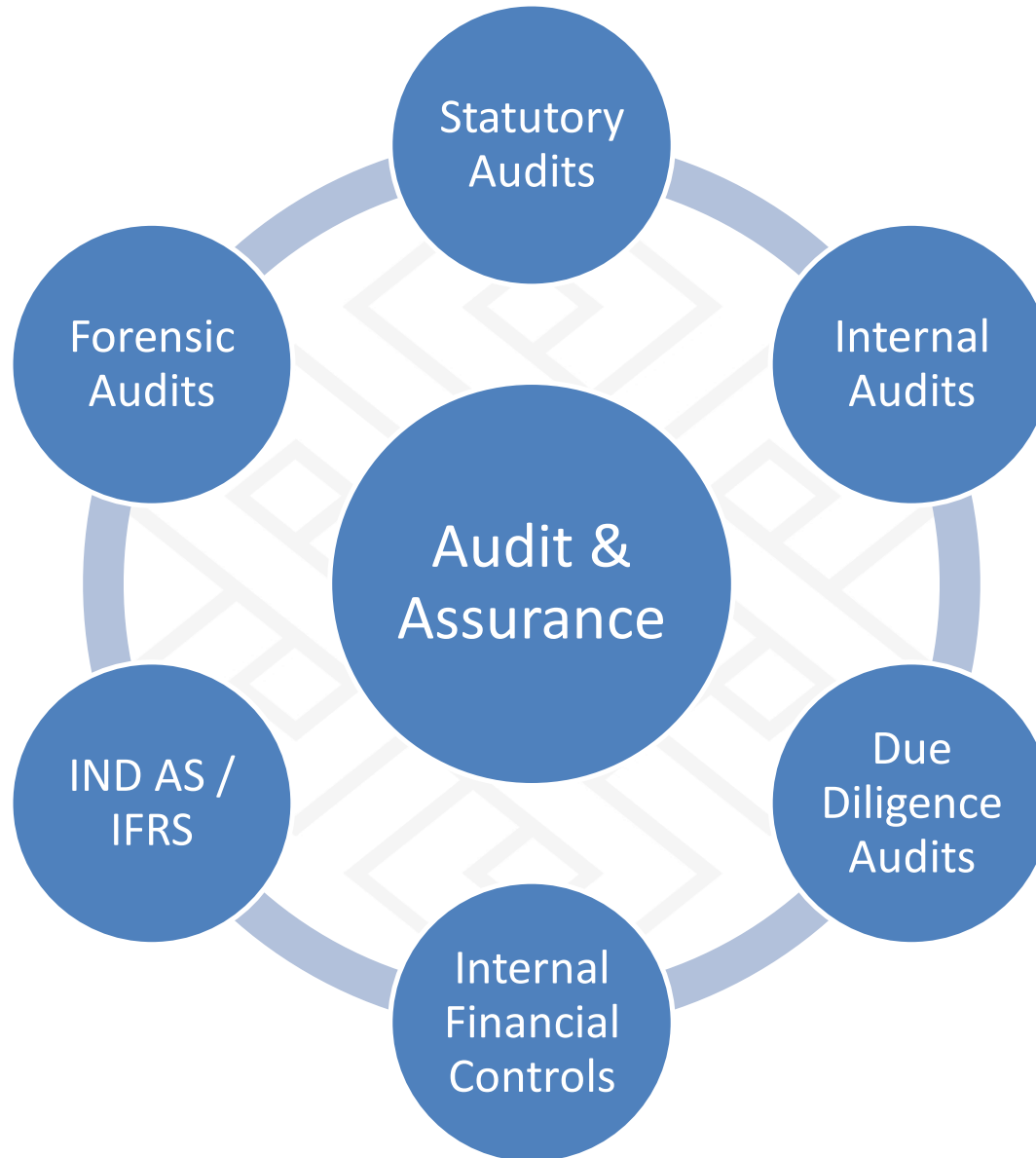
Accounting & Regulatory Compliance

Direct and Indirect Tax Advisory & Compliance

Business Advisory

Resolution Professional & Valuation Services

Our Services- Audit & Assurance



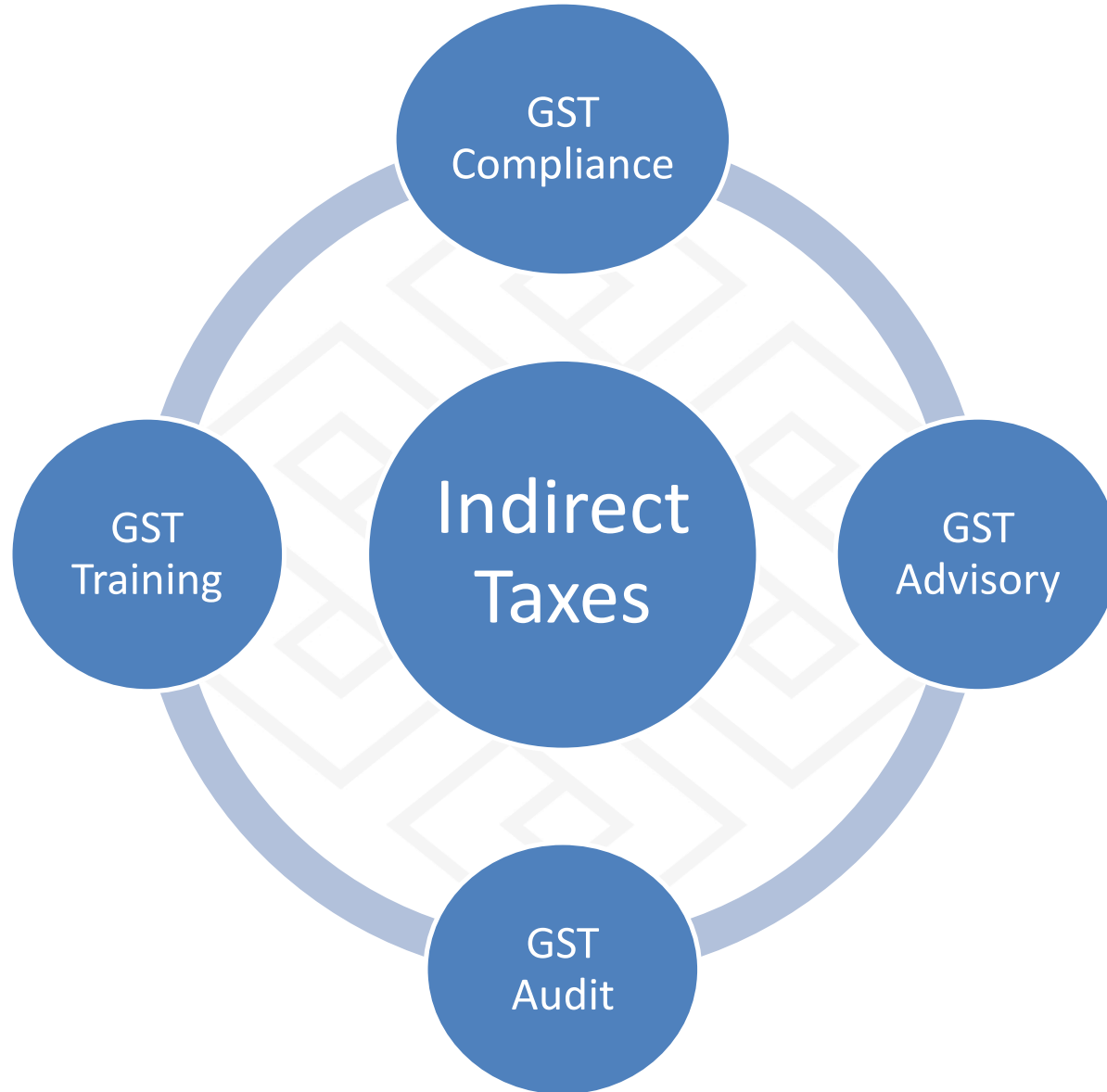
Our Services- Accounting & Regulatory Compliance



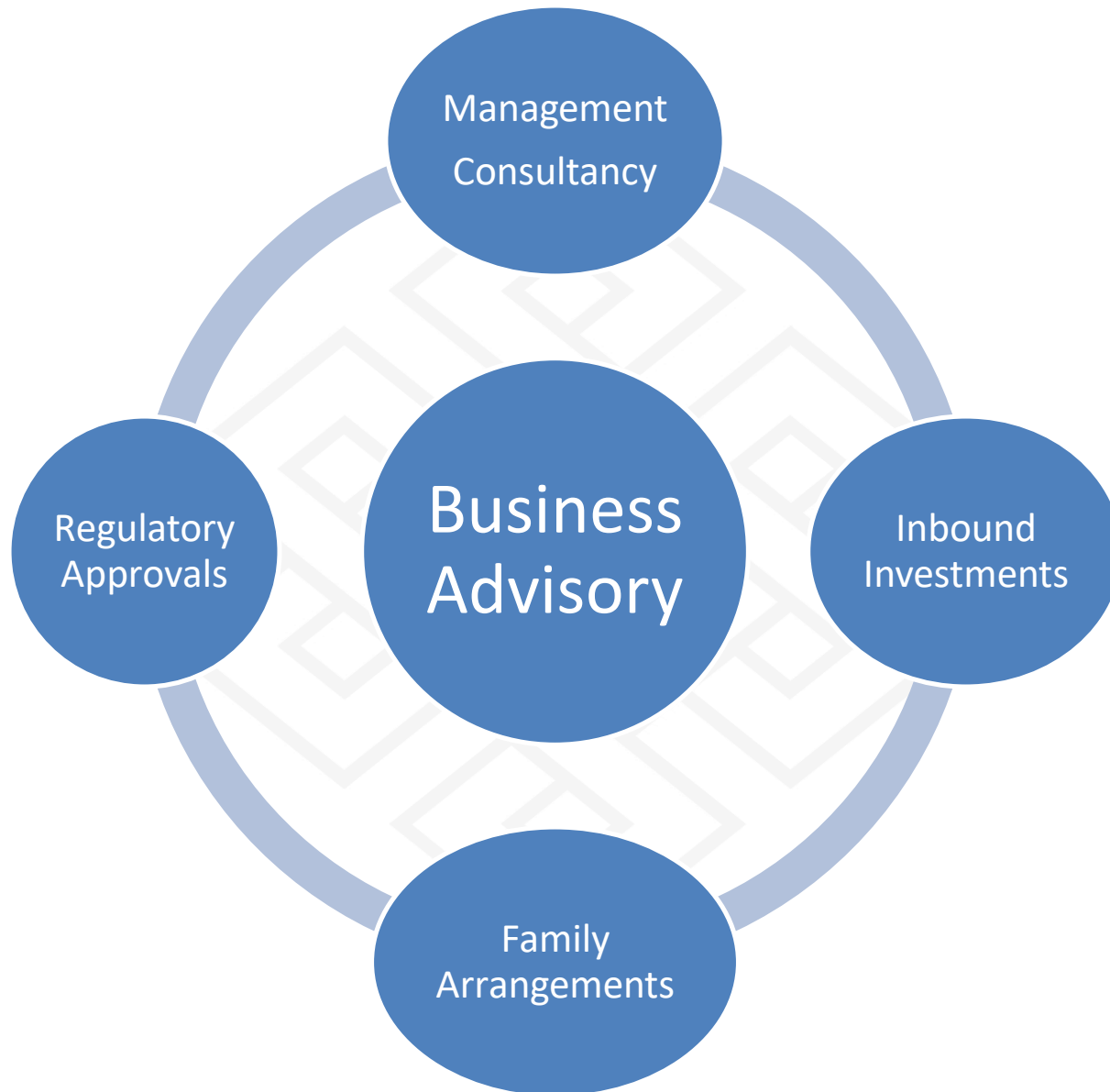
Our Services- Tax Advisory & Compliance



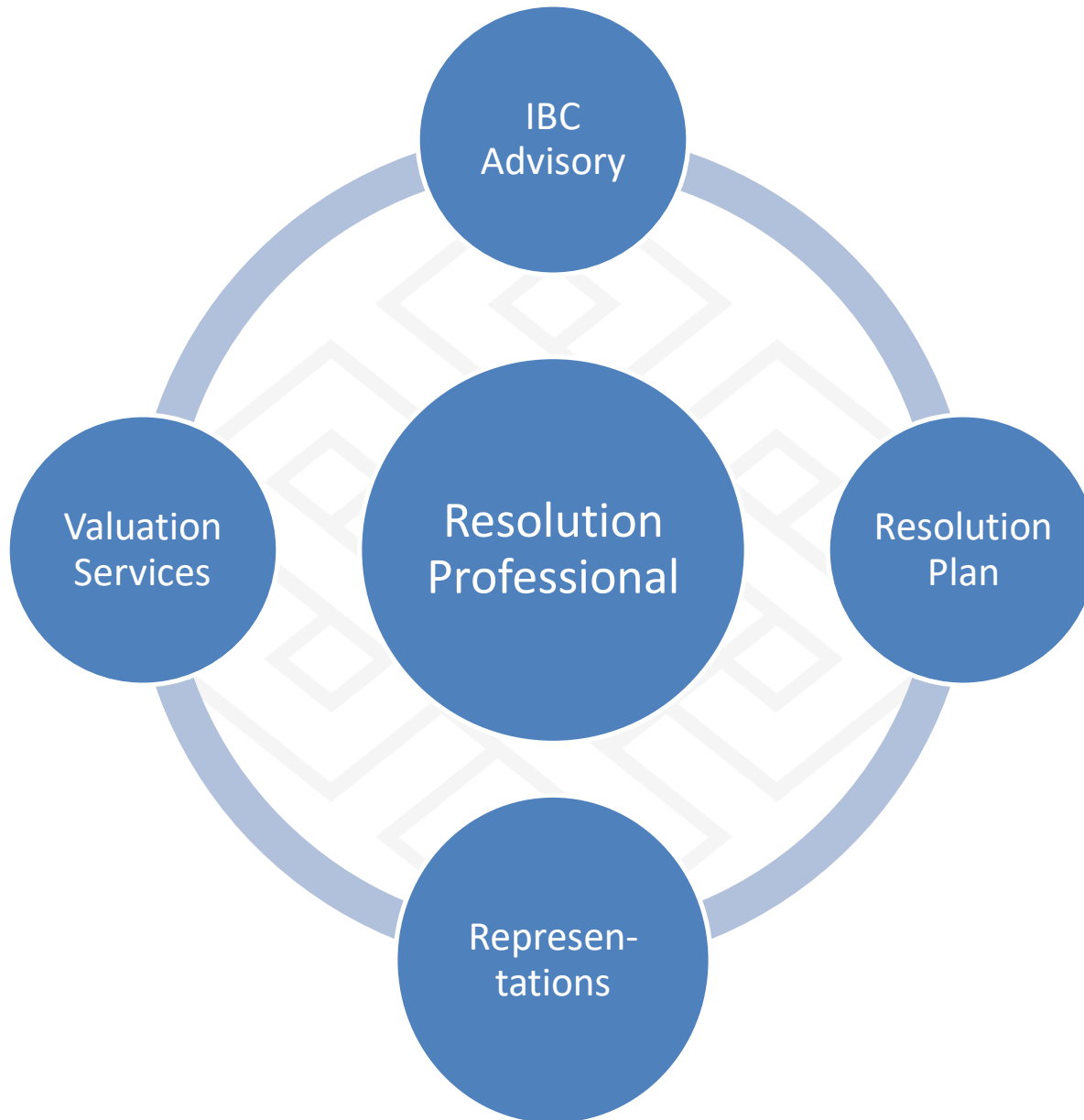
Our Services – Indirect Taxes



Our Services – Business Advisory



Our Services – Resolution Professional



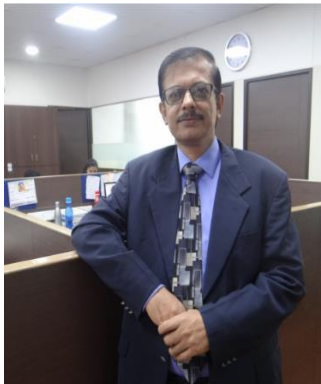
Our Team



Rakesh Upadhyaya (F.C.A., DISA) – Managing Partner

A Chartered Accountant with over 25 years of extensive experience in

- corporate structuring and taxation
- advising on in-bound investments
- advising on domestic tax laws
- representations before various Government Authorities (Tax, RBI, etc.)
- post set-up regulatory compliances



Kishor Patel (F.C.A.) – Partner

A Chartered Accountant with 32 years of extensive experience in

- tax advisory and tax compliance
- international taxation
- transfer pricing
- litigation (advisory & representations before tax authorities upto Tax Tribunal)
- tax efficient structuring including compensation structuring for HNIs
- expatriate taxation

Our Team



Malav Ajmera (F.C.A., Insolvency Professional) – Partner

A Chartered Accountant with over 17 years of extensive experience in

- Business Advisory
- Business set up and structuring
- Direct and Indirect Tax
- Regulatory Compliances
- Audits under various statute
- Resolution Professional



Milind Deshmukh (B. Com., F.C.A.) – Partner

A Chartered Accountant with over 18 years of extensive experience in Industry and practice handling

- regulatory compliance
- secretarial compliance including pre & post incorporation
- payroll structuring and processing
- indirect tax compliance and related matters
- audit & tax support including MIS

Our Team



Mihir Hindocha (F.C.A.) – Partner

A Chartered Accountant with over 17 years of extensive experience in

- Statutory and Tax Audits
- Valuation Services
- Transaction Advisory Services
- Corporate Restructuring

He has also cleared CISA (ISACA-USA) examination and holds DipIFRS certificate from ACCA-UK.



Jayesh Jain (F.C.A.) – Partner

A Chartered Accountant with 17 years of experience in

- Internal Audit
- Forensic Audit
- Due Diligence
- Internal Control Design
- Enterprise Risk Management
- SOP and process manual documentation

Our Team



Tomo Kawane (川根 友) – Associate Director

A thorough professional having more than 20 years of experience in

- Business set up consulting and advisory, especially to Japanese Companies
- Consulting and advisory services for project implementation
- Survey, search and support for development programmes by grass root agencies
- Co-ordinating research and internship programmes for research scholars and educational institutions

Industry Exposure

Having been in the industry for many years now, we have gained a huge amount of expertise and have a vast and ever-growing clientele spread across various industries. Our client list includes domestic and international entities.

We have experience in servicing clients across industries such as Manufacturing, FMCG, Automobiles, Chemicals, Engineering, Construction Materials, Gems and Jewelry, Textiles, Finance, Information Technology, Media, Healthcare, Entertainment, Hospitality, Ship management, etc.

We have our client base spread across many Countries including **Japan, UK, Europe & US.**

Our Clients



Our Clients



ASHI



EXIDE
TECHNOLOGIES

POWERING THE
WORLD **FORWARD**



Breach Candy Hospital Trust



Givaudan

meiji



THANK YOU

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