

14<sup>th</sup> February, 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 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform you that the Board of Directors of the Company at their Meeting held on Wednesday, 14<sup>th</sup> February, 2024 approved the appointment of Mr. Hitesh J. Gupta, (CoP- 12722) Practicing Company Secretary, Mumbai as the Secretarial Auditor of the Company for the Financial year 2023-24.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is attached herewith as Annexure A.

You are requested to kindly take the same on records.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada  
Company Secretary and Compliance Officer

Encl: As above

**Annexure A**

<b>Sr.No</b>	<b>Details of Events that need to be provided</b>	<b>Particulars</b>
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment of Mr. Hitesh J. Gupta, Practicing Company Secretary as the Secretarial Auditor of the Company
2	Date of Appointment/ cessation (as applicable) & term of appointment	Appointed as the secretarial Auditor of the Company w.e.f 14th February, 2024 to conduct the Secretarial audit of the Company for the Financial year 2023-24
3	Brief profile (in case of appointment)	Mr. Hitesh J. Gupta is a Practicing Company Secretary holding Certificate of Practice (COP: 12722) registered with the Institute of Company Secretaries of India (ICSI), engaged in rendering compliance related services in the field of Company Law, SEBI, FEMA and other Corporate Laws including Compliance Audit and Advisory services.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable