

May 06, 2020

To,
BSE Limited
P. J. Towers
Dalai Street, Fort,
Mumbai - 400 001.

Security code : 504273

Security ID: MODULEX

Dear Sir/ madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mrs. Rakhee Agarwal from the post of Independent Director of the Company.

Pursuant to Regulation 30(2) read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Rakhee Agarwal (DIN: 08081921), Non- Executive Independent Women Director of the Company has resigned from the office of Independent Director of the Company with effect from May 05, 2020 due to restrictions arising from her new full time assignment.

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

Please take the above information on record.

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



Annexure - I

Resignation by Mrs. Rakhee Agarwal as the Independent Director of the Company

a) Reason for resignation:

Mrs. Rakhee Agarwal, the Non- Executive Independent Women Director of the Company has tendered her resignation due to restrictions arising from her new full-time assignment.

b) Date of resignation:

Mrs. Rakhee Agarwal, has resigned from the designation of Non- Executive Independent Women Director on May 5, 2020.