

30th May, 2024

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

Security ID: MODULEX

Scrip Code: 504273

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment of Internal Auditors

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Board of Directors has approved the appointment of M/s. MJS & Co., Chartered Accountants as Internal Auditors of the Company for Financial Year 2024-25, at the Board meeting held on 30th May, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 attached as ANNEXURE-A.

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

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: As above

ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Reason for Change	Appointment of M/s. MJS & Co., Chartered Accountant as the Internal Auditors holding Peer Review certification.
Date of Appointment	30 th May, 2024
Brief Profile	<p>M/s. MJS is a leading Chartered Accountant firm in Pune with its network spread Pan-India for Statutory Audit, Tax Audit, GST Audit, Internal Audit, Advisory, Compliance and Representation. The firm is ideal Consulting, Audit, Outsourcing & Company Secretary firm for corporate Houses, Multinationals, SMEs & Startups. MJS is a peer reviewed firm by The Institute of Chartered Accountants of India.</p> <p>Our objective is to synergize the expertise with information technology, in order to enhance the service delivery with strong client focus.</p> <p>MJS has specialized teams for each of the services being provided by the firm. MJS runs on a collaborative team work with 20 plus team members. The team is an appropriate mix of qualified Chartered Accountants, experienced Inter Chartered Accountants, Company Secretary, Graduates & Articled trainees. The team is trained for handling specialized jobs basis the profiles allocated to them on regular intervals.</p>
