

August 01, 2020

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

Security ID: MODULEX

Scrip Code: 504273

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Appointment of Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held on July 31, 2020, has appointed Mrs. Rakhee Agarwal as the Non-Executive Independent Women Director of the Company.

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

Kindly take the same on records.

Thanking you

Yours faithfully,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer
Encl: A/a

Annexure I

Appointment of Mrs. Rakhee Agarwal as the Non-Executive Independent Women Director of the Company

a) Reason for appointment:

Considering the varied skills and expertise of Mrs. Rakhee Agarwal, the Board considers that the association of Mrs. Rakhee Agarwal would be of immense benefit to the Company.

b) Date of appointment and Term of appointment:

Mrs. Rakhee Agarwal is appointed as the Non-Executive Independent Women Director of the Company in the Board Meeting held on Friday, July 31, 2020 and term of appointment is for 5 years.

c) Brief Profile:

Mrs. Rakhee Agarwal is MBA in Finance and has an experience of about 10 years in the field of finance. She has handled corporate Finance Advisory services, Debt Syndication, Project finance, Private Equity Investment, Credit Ratings and end to end servicing of the existing as well as newly acquired accounts of large and Mid-Corporate.

d) Disclosure of relationship between Directors:

There is no relationship between Directors inter-se.