

4th February, 2023

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.APMH & Associates LLP, Chartered Accountants as Internal Auditors of the Company for Financial Year 2022-23 and 2023-24, at the Board meeting held on 3rd February, 2023.

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.APMH & Associates LLP, Chartered Accountant as the Internal Auditors holding Peer Review certification.
Date of Appointment	3 rd February, 2023
Brief Profile	M/s.APMH & Associates LLP is a leading Chartered Accountant firm in Mumbai with its network spread Pan-India for GST Audit, Internal Audit, Advisory, Compliance and Representation. The firm is ideal Consulting, Audit, Outsourcing & Company Secretary firm for corporate Houses, Multinationals, and SMEs & Start-ups.

Reason for change of Internal Auditor:

Name of the Previous Internal Auditor	M/s.V.K.Nawale & Co.
Term ended on	31 st March, 2022
Reason for change	Internal Auditor firm not having Peer Review certification
