

27th October, 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

Sub: Intimation regarding resignation of Internal Auditor

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that M/S. APMH & Associates, Internal Auditor has resigned w.e.f. 26th October, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

Please take the above in your record.

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: as above

ANNEXURE I

Sr.No.	Details of Events that need to be No. provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation as Internal Auditor of the Company due to commercial reasons
2	Date of appointment /cessation (as applicable) & term of appointment	26 th October, 2023
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships (in case of appointment)	NA

To,
The Board of Directors,
Modulex Construction Technologies Limited,
A-82, MIDC Industrial Estate,
Loni Deokar, Indapur,
Maharashtra- 413132
CIN: L45100PN1973PLC182679

Subject: Resignation as Internal Auditor of the Company

Dear Sirs/Madams,

We hereby tender our resignation as Internal Auditors of Modulex Construction Technologies Limited w.e.f October 26, 2023, for commercial reasons and no other reason.

We thank you for engaging us as the internal auditors for the previous year and the quarter ended June 2023. We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

You are requested to complete the applicable formalities under the Companies Act, 2013 in relation to this resignation.

We request you to kindly accept our resignation and acknowledge the same.

We wish the company all the success in the future and good luck.

Sincerely,

For APMH & Associates LLP,
Chartered Accountants
Firm Reg No. 102699W

MITESH VINDO Digitally signed by
MITESH VINDO KATIRA
KATIRA Date: 2023.10.26
18:09:56 +05'30'

CA Mitesh Katira
(Partner)
Membership No: 122877

Date: October 26, 2023
Place: Mumbai