

## Authorization under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Authorization under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to determine Materiality of Events:

1. Mr.Ajay Palekar Managing Director compliance@modulex.in

2. Ms.Bhoomi Mewada Company Secretary and Compliance Officer Company.secretary@modulex.in