

27th September, 2023

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

Security ID: MODULEX

Scrip Code: 504273

Sub.: Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

In continuation to our intimation dated 09th August, 2023 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Members of the Company at Annual General Meeting (“AGM”) held on 26th September, 2023 approved appointment of M/s. Dhadda & Associates., Chartered Accountants (Firm Registration No. 013807S) as the Statutory Auditors of the Company from the conclusion of 50th Annual General Meeting of the Company till the conclusion of 55th Annual General Meeting of the Company.

Further, details required under Regulation 30 of SEBI Listing Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure-A.

You are requested to kindly take the same on records.

Thank you.

Yours faithfully,

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 circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Sr No.	Particulars	Details
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	<p>M/s. RMJ & Associates, Chartered Accountants (Firm Registration No.W100281) have resigned w.e.f 10th June, 2023.</p> <p>Hence, the Board of Directors at their meeting held on 09th August, 2023 approved and recommended to the members of the Company, appointment of M/s. Dhadda & Associates., Chartered Accountants (Firm Registration No. 013807S) as the Statutory Auditors of the Company.</p>
2.	Date of Appointment	<p>M/s. Dhadda & Associates., Chartered Accountants (Firm Registration No. 013807S) appointed as the Statutory Auditors at the Annual General Meeting held on 26th September, 2023 to hold the office from the conclusion of 50th Annual General Meeting till 55th Annual General Meeting of the Company. Accordingly, the resolution for appointment of M/s.Dhadda & Associates., Chartered Accountants, passed at the 50th AGM of the Company.</p>
3.	Brief profile (in case of appointment)	<p>M/s. Dhadda & Associates, Chartered Accountant is leading firm withstanding Since 2012. It has a strong network at Jaipur, Bangalore, Delhi and Bahrain.</p> <p>They have 3 Partners with rich and diversified experience of > 15 years and previously worked with Ernst & Young. They have Strength of 40+ Staff & Growing further.</p> <p>The firm is pioneer in Audit & Assurances, Internal Financial Control (IFC), Valuation Services, Taxation, Financial Advisory, Forensic Audits, BRSR (Business Responsibility & Sustainability Reporting), GST and IND-AS implementation across Industries.</p> <p>Over the past decade the firm has provided over 100+ clients with financial consulting and taxation related services. Their clients range from privately owned to publicly listed companies, across various geographies and sectors including Textile, Automobile, Construction, Electricals & Electronics, Banking, FMCG, Iron & Steel and more.</p>