

09th August, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security ID: MODULEX

Scrip Code: 504273

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Statutory Auditors

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and Section 139, 141 of the Companies Act, 2013, and Rules made thereunder, as amended from time to time, and subject to approval of Shareholders at the ensuing Annual General Meeting, the Board of Directors at its Meeting held today i.e. on Wednesday, 09th August, 2023, has appointed M/s.Dhadda & Associates (Firm Registration No.: 013807S), Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (Five) years from the conclusion of ensuing 50th Annual General Meeting up to the conclusion of 55th Annual General Meeting to be held in year 2028.

M/s.Dhadda & Associates, also appointed as the statutory auditors of the Subsidiary companies i.e. Modulex Modular Buildings Private Limited and Give Vinduet Windows and Doors Private Limited.

The Board has further decided to hold the Annual General Meeting on Tuesday, 26th September, 2023.

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.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

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 September 9, 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>Subject to the approval of the members of the Company, M/s. Dhadda & Associates., Chartered Accountants (Firm Registration No. 013807S) shall be appointed as the Statutory Auditors 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, will be included in the notice of ensuing 50th AGM of the Company.</p>
3.	Terms of appointment	5 Years
4.	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>