

08<sup>th</sup> November, 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. MJS & Co., Chartered Accountants as Internal Auditors of the Company for Financial Year 2023-24, at the Board meeting held on 08<sup>th</sup> November, 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 9<sup>th</sup> 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 9<sup>th</sup> September, 2015

<b>Reason for Change</b>	Appointment of M/s. MJS & Co., Chartered Accountant as the Internal Auditors holding Peer Review certification.
<b>Date of Appointment</b>	08 <sup>th</sup> November, 2023
<b>Brief Profile</b>	<p>M/s. MJS is a leading Chartered Accountant firm in Pune with its network spread Pan-India for Statutory Audit, Tax Audit, GST Audit, Internal Audit, Advisory, Compliance and Representation. The firm is ideal Consulting, Audit, Outsourcing &amp; Company Secretary firm for corporate Houses, Multinationals, SMEs &amp; Startups. MJS is a peer reviewed firm by The Institute of Chartered Accountants of India.</p> <p>Our objective is to synergize the expertise with information technology, in order to enhance the service delivery with strong client focus.</p> <p>MJS has specialized teams for each of the services being provided by the firm. MJS runs on a collaborative team work with 20 plus team members. The team is an appropriate mix of qualified Chartered Accountants, experienced Inter Chartered Accountants, Company Secretary, Graduates &amp; Articled trainees. The team is trained for handling specialized jobs basis the profiles allocated to them on regular intervals.</p>

**Reason for change of Internal Auditor:**

<b>Name of the Previous Internal Auditor</b>	M/s. APMH & Associates LLP
<b>Term ended on</b>	26 <sup>th</sup> October, 2023
<b>Reason for change</b>	Internal Auditor resigned because of commercial reasons and no other reason

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