

26th July, 2024



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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Committees

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company at their meeting held on 25th July, 2024 has reconstituted the Committees of the Company as follows:

Name of the Committee	Composition after Re-constitution	Category
Audit Committee	Mr.Jayesh Sheth (Chairman)	Additional Director (Non-Executive Independent Director)
	Mrs.Rakhee Agarwal (Member)	Non-Executive & Independent Director
	Mr.Ajay Palekar (Member)	Executive Director
Nomination and Remuneration Committee	Mr.Raj Kumar Sharma (Chairman)	Non-Executive & Independent Director
	Mrs.Rakhee Agarwal (Member)	Non-Executive & Independent Director
	Mr.Jayesh Sheth (Member)	Additional Director (Non-Executive Independent Director)
Stakeholder Relationship committee	Mr.Jayesh Sheth (Chairman)	Additional Director (Non-Executive Independent Director)
	Mr.Ajay Palekar (Member)	Executive Director
	Mr.Suchit Punnose (Member)	Executive Director
Securities committee	Mrs.Rakhee Agarwal (Chairman)	Non-Executive & Independent Director
	Mr. Raj Kumar Sharma (Member)	Non-Executive & Independent Director
	Mr.Ajay Palekar(Member)	Executive Director

You are requested to kindly take the same on records.

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

Modulex Construction Technologies Limited t/a Modulex
CIN: L25999PN1973PLC182679

Registered Office: A-82, MIDC Industrial Estate, Indapur – 413 132, Maharashtra
BSE Security Code: 504273 BSE Security ID: MODULEX

Website - www.modulex.in Email - compliance@modulex.in Contact - Tel: +91 2111 223061