

08th March, 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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosures Regulations), 2015 for resignation of Mr.Sandeep Khurana as Independent Director

This to inform you that we are in receipt of the resignation from Mr.Sandeep Khurana, Independent Director (DIN: [02118658](#)) of the Company and he has resigned from the post of Independent Director of Modulex Construction Technologies Limited with effect from 07th March, 2023.

The Company shall be submitting the required details in term of Regulation 30 read with Schedule III(Part A- 7B) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 within the time limit mentioned therein.

This is for your information and record.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer