

15th April, 2025

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: Intimation of the outcome of the Board Meeting in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e., on Tuesday, 15th April, 2025, has, inter-alia, considered and approved the following:

Change in Designation of Director:

Based on recommendations of the Nomination and Remuneration Committee, and subject to the approval of the Members of the Company, the Board of Directors have approved the change in designation of Mr. Jayesh Sheth from Non-Executive Independent Director to the Whole Time Director-designated as the Executive Director – Finance for a term of 3 (three) consecutive years commencing from 15th April, 2025 up to 14th April, 2028.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular dated 11th November, 2024, are provided in Annexure A.

The meeting of the Board of Directors commenced at 1.05 p.m. and concluded at 1.35 p.m.

Request you to kindly take the above information on record.

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

Annexure A

Details of Change in Designation of Mr. Jayesh Sheth (DIN: 03506031) as Executive Director- Finance.

Sr.No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Change in Designation of Mr. Jayesh Sheth as Whole Time Director – designated as Executive Director - Finance subject to the approval of the of Members of the Company.
2	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	Change in designation for the term of 3 (Three) years w.e.f. 15 th April, 2025 to 14 th April, 2028 subject to the approval of members.
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jayesh Sheth is not related to any Promoter or Director of the Company.
5	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Jayesh Sheth is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.