

15th April, 2025



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 15th April, 2025 has reconstituted the Committees of the Company as follows:

Name of the Committee	Composition after Re-constitution	Category
Audit Committee	Mr. Parag Mehta (Chairman)	Additional Director (Non-Executive Independent)
	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
	Mr. Parag Mehta (Member)	Additional Director (Non-Executive Independent)
	Major General MN Devaya(Retd) (Member)	Additional Director (Non-Executive Independent)
Stakeholder Relationship committee	Mr. Parag Mehta (Chairman)	Additional Director (Non-Executive Independent)
	Mr. Ajay Palekar (Member)	Executive Director
	Mr. Suchit Punnose (Member)	Executive Director
Securities committee	Major General MN Devaya(Retd) (Chairman)	Additional Director (Non-Executive Independent)
	Mr. Suchit Punnose (Member)	Executive 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