

27<sup>th</sup> May, 2025  
Ref.: MCTL/2025-26/BSE-004

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditors.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held on Tuesday, i.e. 27<sup>th</sup> May, 2025, has approved the appointment of M/s. MJS & Co. Chartered Accountants (Firm Registration No. 148649W) as an Internal Auditors of the Company to conduct the Internal Audit for the Financial Year 2025-26.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 ('SEBI Circular'), are given in Annexure A to this letter.

You are requested to kindly take the same on records.

Yours faithfully,  
For Modulex Construction Technologies Limited

Bhoomi Mewada  
Company Secretary and Compliance Officer

Encl: As above

**Annexure - A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Appointment of Internal Auditors – M/s. MJS &amp; Co. Chartered Accountants.</b>
1.	Reason for change viz. appointment	Appointment of M/s. MJS & Co. Chartered Accountants (Firm Registration No. 148649W), as an Internal Auditors of the Company.
2.	Date of appointment	The Board at its meeting held on 27 <sup>th</sup> May, 2025, approved the appointment of M/s.MJS & Co. Chartered Accountants as an Internal Auditors of the Company for the FY 2025-26.
3.	Term of Appointment	1 Year
4.	Brief profile (in case of appointment)	<p><b>MJS &amp; Co LLP a Chartered Accounting Firm based in Pune, India</b> bearing registration number 148649W is registered with ICAI since January, 2019. Their 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>Their objective is to synergize the expertise with information technology, in order to enhance the service delivery with strong client focus. 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> <p>They provide services for Domestic and International clients.</p>
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19.	Not Applicable