

27th May, 2025
Ref.: MCTL/2025-26/BSE-003

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 Secretarial Auditor.

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. 27th May, 2025, has approved the appointment of Mr. Hitesh Gupta, Practicing Company Secretary (COP No. 12722) as Secretarial Auditor of the Company for a period of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

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 11th 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 Modulux 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.

Sr. No.	Particulars	Appointment of Secretarial Auditor – Mr. Hitesh Gupta, Practicing Company Secretary
1.	Reason for change viz. appointment	Appointment of Mr. Hitesh Gupta, Practicing Company Secretary, (COP Number: 12722), as Secretarial Auditor of the Company.
2.	Date of appointment	The Board at its meeting held on 27 th May, 2025, approved the appointment of Mr. Hitesh Gupta as Secretarial Auditor, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3.	Term of Appointment	5 Years
4.	Brief profile (in case of appointment)	Mr. Hitesh J. Gupta (M No. 33684 and COP No. 12722) is an Associate member of the Institute of Company Secretaries of India (ICSI). He has over 13 years of experience of Secretarial and Legal consultancy in the field of Company Law, Secretarial Laws, Labour and Industrial Laws, Insolvency, Bankruptcy and Securitization Laws, IPR and FEMA Laws. He is primarily engaged in providing auditing and other assurance services to his clients and has an excellent command over Compliance Management and Reporting.
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