

10<sup>th</sup> July, 2025  
Ref.: MCTL/2025-26/BSE-21

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, Approval of the Board and Approval of the Members of the Company has been obtained at the 52<sup>nd</sup> Annual General Meeting held today on Thursday, i.e. 10<sup>th</sup> July, 2025, members has approved the appointment of Mr. Hitesh Gupta, Practicing Company Secretary (CP No. 12722) as Secretarial Auditor of the Company for a period of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030.

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 Secretarial Auditor – Mr. Hitesh Gupta, Practicing Company Secretary.</b>
1.	Reason for change viz. appointment	Appointment of Mr. Hitesh Gupta, Practicing Company Secretary, (CP Number: 12722), as Secretarial Auditor of the Company.
2.	Date of appointment	The Shareholders in its meeting held on Thursday, 10 <sup>th</sup> July, 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.
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