

26<sup>th</sup> July, 2024

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:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Appointment of Director

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in the meeting held on Thursday, 25<sup>th</sup> July 2024, based on the recommendation of Nomination & Remuneration Committee, approved the appointment of Mr. Jayesh Sheth (DIN: 03506031) as an Additional Director (Non-Executive Independent Director) w.e.f 25<sup>th</sup> July, 2024 pursuant to applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is provided in Annexure A.

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

<b>Appointment of Mr.Jayesh N Sheth (DIN: 03506031), as the Additional Director(Non-Executive Independent Director)</b>	
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors in the Board Meeting held on 25 <sup>th</sup> July, 2024, on recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr.Jayesh Sheth as an Additional Director (Non-Executive Independent Director) subject to the approval of the Shareholders at the ensuing Annual General Meeting.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment w.e.f 25 <sup>th</sup> July, 2024 subject to the approval of the Shareholders at the ensuing Annual General Meeting.
Brief Profile (In case of appointment)	Mr.Jayesh N Sheth, (Chartered Accountant), having more than 38 years of experience in the field of Manufacturing, Marketing, Trading and Service oriented Companies (with International Finance exposure), Heading Profit Center operations with ROI accountability, International & Domestic Business Development, New Project conceptualizing and Implementation, Group Planner and Strategist in diverse industries viz. FMCG, Pharmaceuticals, Ayurveda/Herbal, Computer Peripherals, Retail, Media, Garmenting, Textiles, Ecommerce, Chemicals and Material Handling & Storage Systems. Possess excellent skills in communication, executing plans, P & L responsibilities, team building, organizational development, liaison with financial Investors, Banks & Institutions & other partners, statutory authorities & vendors.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Jayesh Sheth is not been debarred from holding the office of Director by virtue of any SEBI order or any other authority