

30<sup>th</sup> September, 2025  
Ref.: MCTL/2025-26/BSE-028

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulation, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company by way of circular resolution passed on 30<sup>th</sup> September, 2025, have approved the appointment of Mrs. Sudha Prajapati (DIN: 01387259) as an Additional Director (categorized as Non-Executive and Independent) of the Company for a period of 5 (five) consecutive years with effect from 30<sup>th</sup> September, 2025 subject to the approval of members of the Company.

The details as required under the SEBI Listing Regulations are 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

Encl: As above

### Annexure-A

Appointment of Mrs. Sudha Prajapati (DIN: 01387259) as the Additional Director (Non-Executive Independent):

| Sr.No | Particulars                                                                                                             | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>                  | Mrs. Sudha Prajapati is appointed as an Additional Director (categorized as Non-Executive and Independent) of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2.    | Date of appointment/ <del>reappointment/cessation (as applicable)</del> & term of <del>appointment/re-appointment</del> | For a period of 5 (five) consecutive years commencing from 30 <sup>th</sup> September, 2025 to 29 <sup>th</sup> September, 2030 (both days inclusive) and shall not liable to retire by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3.    | Brief Profile (In case of appointment)                                                                                  | <p>Mrs. Sudha Prajapati, a Chartered Accountant with more than 20 years of experience, is recognized as a collaborative, strategic, and solutions-driven finance leader, with strong expertise in the chemical industry and financial controlling.</p> <p>She also has Experience in Strategic development activities for entities like mergers &amp; acquisitions including post mergers integrations.</p> <p>She has expertise in Direct and indirect tax laws - Indian as well as international taxation support including Transfer Pricing compliance. She is keen analyst with exceptional negotiation &amp; relationship management skills.</p> |
| 4.    | Disclosure of relationships between Director (in case of appointment of a Director).                                    | Mrs. Sudha Prajapati is not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 5.    | Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19.                                                 | Mrs. Sudha Prajapati is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |