

18th December, 2025
Ref.: MCTL/2025-26/BSE-044

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") – Change in designation of Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that the shareholders of the Company have approved, by way of postal ballot, the change in designation of Mrs. Sudha Prajapati (DIN: 01387259) from Additional Non- Executive Independent Director to Non-Executive Independent Director of the Company with effect from 30th September, 2025.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular, 2025, are enclosed as **Annexure–A**

The Postal Ballot results were declared on 18th December, 2025.

The aforesaid voting results along with Scrutinizer's report are available on the Company's website at www.modulex.in.

We request you to take the above information on record.

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.

Appointment of Mrs. Sudha Prajapati (DIN: 01387259) as an Independent Directors of the Company:

Sr. No.	Particulars	Appointment of Mrs. Sudha Prajapati
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	The Shareholders approved through Postal Ballot held on 17 th December, 2025 for the Appointed of Mrs. Sudha Prajapati as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from 30 th September, 2025 up to 29 th September, 2030.
3.	Term of Appointment	5 Years
4.	Brief profile (in case of appointment)	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. She also has Experience in Strategic development activities for entities like mergers & acquisitions including post mergers integrations. 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 & relationship management skills.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	She is not related to any Director / Key Managerial Personnel of the Company.
6.	Information as required pursuant to BSE Circular ref. 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 authority.