



MODEX
Investing in Trust

International Securities Ltd.

(Member : NSE, BSE, MSEI, DP-CDSL.)
CIN:L74899DL1995PLC065153



4th October, 2019

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 537092

Sub: Disclosure of events pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations")

Dear Sir,

We refer to Regulation 30 read with Part A of Schedule III of the LODR Regulations and wish to inform you that the Board of Directors of the Company at its meeting held on 3rd October, 2019, **considered and approved appointment of Mr. Suresh Agarwal (DIN: 06713088) as an Independent/Non-Designated Director of the Company w.e.f. 3rd October, 2019** pursuant to approval from National Stock Exchange of India Ltd. dated 27th September, 2019 and BSE Limited dated 1st October, 2019 for change in directors of the corporate trading member.

Brief profile of Mr. Suresh Agarwal is enclosed herewith.

You are kindly requested to take the same on record.

Thank you.

For **Modex International Securities Limited**

Dharmendra Kumar Arora
Whole-Time Director
DIN: 00234555

Encl: As above



Head Office :

1003-1004, Surya Kiran Building
10th Floor, Kasturba Gandhi Marg,
New Delhi-110001

Call at : 011-47451800 (100 Lines)
Fax : 011-47451866/77

Corporate Office :

23/26, 11th Floor, East Patel Nagar,
Near Mother Dairy, New Delhi-110008

Call at : 011-47210300 (50 Lines)
Fax : 011-47210355

Registered Office : 507, Padma Tower-II, 22, Rajendra Place, New Delhi-110008 • Call at : 011-47451014-17

E-mail : contact@modexindia.com • Website : www.modexindia.com



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BRIEF PROFILE OF INDEPENDENT/NON-DESIGNATED DIRECTOR

Name of the Director:	Mr. Suresh Agarwal
DIN:	06713088
Date of Birth:	6 th May, 1967
Age (in years):	52 years
Educational Qualification:	Master of Engineering
Date of Appointment:	3 rd October, 2019
Category of the Director	Independent/Non-Designated Director
Experience/Expertise in specific functional areas:	More than two decades as a Software Engineer (IT industry)
Terms and Conditions of appointment:	1) His duties and responsibilities shall be governed by Schedule IV of the Companies Act, 2013. 2) He will not be liable to retire by rotation. 3) No sitting fees shall be paid.
Remuneration last drawn, if any	Nil
Directorship held in other public companies (excluding foreign companies)	Nil
Membership/Chairmanship of Committees of other public companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil
Shareholding in the Company:	Nil
Relationship with Director, Promoter or Key Managerial Personnel of the Company:	Nil



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