



MODEX
Investing in Trust

International Securities Ltd.

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



14th 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, as amended from time to time (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 Mr. Vikram Duggal vide his letter dated 26th September, 2019 has resigned from the Board of Directors of the Company. After obtaining approval from BSE Limited on 9th October, 2019 and National Stock Exchange of India on 10th October, 2019 and approval of members of the

corporate body, the Board of Directors of the Company considered and approved resignation of Mr. Vikram Duggal, Independent Non-Designated Director of the company effective from the close of business hours of 30th October, 2019.

The board process of appointment of shareholding pattern and capital structure of the company has already approved by Mr. Vikram Duggal and has been submitted with the company.

You are kindly requested to take the same on record.

Sincerely,

For Modex International Securities Limited

Dharmendra Kumar Arora
Whole-Time Director
DIN: 00134555



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For more information, please visit our website at www.modexinvestments.com or www.modexinvestments.in



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