



20th December, 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 the Board of Directors of the Company at its meeting held on 19th December, 2019 considered and approved the resignation of Mrs. Shraddha Mahendrakumar Bora from the post of Company Secretary & Compliance Officer-Listing of the Company effective from the close of business hours of 19th December, 2019.

You are kindly requested to take the same on record.

Thank you.

For **Modex International Securities Limited**

For Modex International Securities Ltd.


(Whole Time Director)

Dharmendra Kumar Arora
Whole-Time Director
DIN: 00234555



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