

**MOLD-TEK**  
*Technologies Limited*

**MTTL/SECT/044/2023-24**

**Date: 31<sup>st</sup> July, 2023**

The Secretary,  
Listing Department,  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001.  
**Scrip Code: 526263**

The Manager, Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051.  
**Symbol: MOLDTECH - EQ**

Sir/Madam,

**Sub: Appointment of Mr. Prasad Raju Kosuri as Chief Executive Officer (CEO) of the Company.**

With reference to the captioned subject, we wish to inform you that the Board of Directors, at its meeting held on 31<sup>st</sup> July, 2023, has, inter alia, approved the appointment of Mr. Prasad Raju Kosuri as a Chief Executive Officer (CEO) of the Company with effect from 31<sup>st</sup> July, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given as “**Annexure A**” to this letter.

Thanking you,

Yours faithfully,

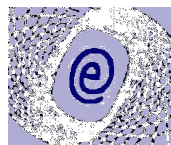
**For Mold-Tek Technologies Limited**

**Thakur Vikram Singh**  
**Company Secretary & Compliance Officer**

*Encl. a/a*

**Registered Office:**

**Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India**  
**Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: cstech@moldtekindia.com**  
**Website: www.moldtekindia.com, CIN No: L25200TG1985PLC005631**



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*Technologies Limited*

### Annexure A

Details as required under Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Mr. Prasad Raju Kosuri.

Sr. No.	Details of Event(s) that need to be provided	Information of such events
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Prasad Raju Kosuri as a Chief Executive Officer (CEO) of the Company.
2.	Date of Appointment & term of appointment	Date of appointment: 31 <sup>st</sup> July, 2023 Term of Appointment: As may be decided by the Board.
3.	Brief Profile (in case of appointment)	<p>Mr. Prasad Raju Kosuri is a Techno commercial management professional with extensive experience in multiple roles in India and USA, in the field of Structural Engineering KPO (Knowledge Process Outsourcing) Domain – Project Management, Technical team building, Training, Recruitment, Human Resources, Integration of Acquisitions, Administration, Profit center management and strategy.</p> <p>He have outstanding skills for analyzing and designing complex structures involving Steel, Concrete, Light gauge steel and Wood.</p> <p>He is associated with Mold-Tek Technologies Limited for more than 2 decades and have contributed much for the overall growth and diversification of the Company and was acting as President-Global Operations.</p> <p>In view of the efforts put in by Mr. Prasad Raju in his existing capacity and given the future growth prospects of the Company, the Board has promoted him as a Chief Executive Officer (CEO) of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For Mold-Tek Technologies Limited**

**Thakur Vikram Singh**  
Company Secretary & Compliance Officer

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**Website: www.moldtekindia.com, CIN No: L25200TG1985PLC005631**