

MOLD-TEK
Technologies Limited

MTTL/SECT/050/2023-24

Date: 29th August, 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 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH - EQ
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Sir/Madam,

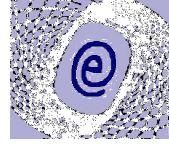
Sub: Outcome of the Board Meeting dated 29th August, 2023.

We wish to inform you that, the Board of Directors of the Company at their meeting held on **Tuesday, the 29th day of August, 2023** from 9:15 a.m. (IST) till 10:25 a.m. (IST), inter-alia:

1. Approved the **Notice of the 39th Annual General Meeting (AGM)** of the Company and the **Directors' Report along with annexures** thereto for the Financial Year ended on 31st March, 2023;
2. Fixed the date, time and venue of the 39th Annual General Meeting on **Tuesday, the 26th day of September, 2023, at 1:00 p.m. (IST)**, to be held through **Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**;
3. Fixed the **cut-off date** for the purpose of payment of final dividend for the Financial Year 2022-2023, if declared, at the 39th AGM and e-voting (both remote e-voting as well as e-voting during the 39th AGM) for the said AGM on **Tuesday, the 19th day of September, 2023 (end of day)**;
4. Fixed that the remote e-voting period for the 39th AGM shall commence on **Friday, the 22nd day of September, 2023 (9:00 a.m.)** and ends on **Monday, the 25th day of September, 2023 (5:00 p.m.)**. During this period or at the AGM, the Members of the Company holding shares either in physical form or in dematerialized form as on the **cut-off date** may cast their vote electronically. The details such as manner of registering/ updating e-mail addresses and casting of vote through e-voting has been set out in the Notice of 39th AGM;
5. Appointed **Mr. Ashish Kumar Gaggar**, (Mem. No. F6687 and CP No. 7321), Company Secretary in Practice, as the **scrutinizer** for scrutinizing the entire e-voting process, (both remote e-voting as well as e-voting during the 39th AGM);
6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, fixed that the **Register of Members and the Share Transfer Books** of the Company shall remain closed from **Wednesday, the 20th day of September, 2023 to Tuesday, the 26th September, 2023 (both days inclusive)** for the purpose of distribution of dividend, if declared, for the Financial Year 2022-23;
7. Considered, approved and recommended the re-appointment of Mr. Lakshmana Rao Janumahanti (DIN: 00649702) as Chairman and Managing Director of the Company for a period of five (5) years, commencing from 1st April, 2024 to 31st March, 2029, not be liable to retire by rotation, subject to the approval of the members of the Company at the upcoming/ensuing 39th Annual General Meeting.

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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Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being re-appointed is not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively, are given in the enclosed '*Annexure-A*'.

Upon declaration by the members, dividend for the Financial Year 2022-23 shall be paid within 30 days of the 39th AGM to those shareholders, who are holding shares of the Company as on **Tuesday, the 19th day of September, 2023** (end of day).

This is for your kind information and record.

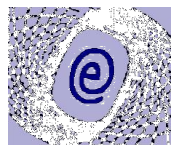
Thanking you,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary & Compliance Officer

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ANNEXURE – A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 11th and 13th July, 2023 pertaining to appointment/re-appointment of Directors:

Re-appointment of Mr. Lakshmana Rao Janumahanti (DIN: 00649702) as Chairman and Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change:	Re-Appointment.
2.	Date of re-appointment & terms:	Re-appointed with effect from 1 st April, 2024. Pursuant to the provisions of Sections 149, 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], and Regulation 17(1),17(6)(e) and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Articles of Association of the Company, Nomination and Remuneration Policy of the Company and based on the recommendations of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors of the Company, re-appointed as Chairman and Managing Director of the Company for a period of five (5) years, commencing from 1 st April, 2024 to 31 st March, 2029, subject to approval of members in ensuing Annual General Meeting.
3.	Brief profile:	Mr. Lakshmana Rao Janumahanti holds a Bachelor’s Degree in Civil Engineering & Post Graduate Diploma in Management from the Indian Institute of Management (IIM), Bangalore. He is the Founder of Mold-Tek Group, Chairman & Managing Director of Mold-Tek Technologies Limited and Mold-Tek Packaging Limited. He has a vast Experience of around 40 years in the field of Finance & Marketing.
4.	Disclosure of relationships between directors:	Mr. Lakshmana Rao Janumahanti is the spouse of Mrs. Sudharani Janumahanti, Whole-Time Director of the Company, brother of Mr. Bhujanga Rao Janumahanti and brother-in-law of Mr. Subramanyam Adivishnu, Directors of the Company.

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