



Date: 27th December, 2021

<p>To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080</p>	<p>To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ</p>
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Dear Sir,

Sub: Outcome of Circular Resolution passed by the Board of Directors dated Monday, 27th December, 2021

We wish to inform that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has passed circulation resolutions on 27th December, 2021 for:

1. Appointment of Mrs. Venkata Ramani Madhuri Viswanadham as Additional Director of the Company, subject to the approval of Shareholders, under Independent Woman Director Category.
2. Taking note of the Resignation of Mr. Ramakrishna Bonagiri as Independent Director.

Details under Regulation 30(2) read with reference to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Mrs. Venkata Ramani Madhuri Viswanadham:

Appointment as Additional Director of the Company under Independent Woman Director Category.

- **Date of Appointment and Term of appointment:** W.e.f 27th December, 2021, for a period of 5 Years.
- **Brief Profile:** Mrs. Venkata Ramani Madhuri Viswanadham is A Chartered Accountant in practice, a graduate in Law and a diploma in business administration (Fin) with more than 21 years' experience in the areas of accountancy, finance, audits, corporate laws & taxation. She is serving as an Independent Woman Director in Mold-Tek Packaging Limited since 11th March, 2020. She is a self-motivated resourceful leader with communication skills, integrity & independent thinking with varied exposure and acumen to understand business functions & corporate affairs and provide expertise in financial, accounting and taxation related matters, their disclosures and statutory compliances. Possess the ability to bring objectivity & independent view to the Board and contribute to improving corporate credibility & governance and play a vital role in company strategy, performance and risk management.
- **Disclosure of relationships between directors:** She is not related to any of the Directors
- **Affirmation:** Mrs. Venkata Ramani Madhuri Viswanadham, an Independent Woman Director being appointed has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mr. Ramakrishna Bonagiri:

- **Reason for resignation:** The Director has expressed his unwillingness to continue in the Company due to personal and unavoidable circumstances. His resignation letter dated 27th December, 2021 is attached herewith.
- **Date of cessation/vacation of office:** w.e.f 27th December, 2021.

This is for your information and records.

Thanking you,

For MOLD-TEK TECHNOLOGIES LIMITED

J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

To,
The Board of Directors
Mold-Tek Technologies Limited
Plot No.700, Road No.36, Jubilee Hills
Hyderabad- 500033 (TG)

Date: 27.12.2021

Dear Sirs,

Sub: Resignation from the Office of Directorship.

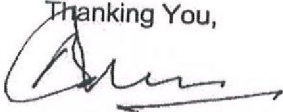
I Ramakrishna Bonagiri, hereby submit my resignation from the office of Independent Directorship of the company with immediate effect.

Further, due to personal and unavoidable circumstances, I won't be able to devote my time to the affairs of the Company and have decided to resign from my services to the company.

I further state that, there are no material reasons other than those provided above.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies/ Stock Exchanges and any other statutory authorities to give effect for the same.

Thanking You,



Ramakrishna Bonagiri,

DIN: 08132561