

**MOLD-TEK**  
*Technologies Limited*

Date: 2<sup>nd</sup> September, 2022

The Secretary, Listing Department, <b>BSE Ltd.</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scrip Code: 526263</b>	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol: MOLDTECH - EQ</b>
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Dear Sir/Madam,

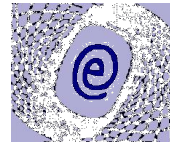
**Sub: Outcome of Board Meeting dated 2<sup>nd</sup> September, 2022.**

We wish to inform you that, the Board of Directors of the Company at their meeting held on **Friday, the 2<sup>nd</sup> day of September, 2022** from 1:45 p.m. (IST) till 3:45 p.m. (IST), inter-alia:

- (i) Approved the **Notice of the 38<sup>th</sup> Annual General Meeting (AGM)** of the Company and the **Directors' Report along with annexures** thereto for the Financial Year ended on 31<sup>st</sup> March, 2022;
- (ii) Fixed the date, time and venue of the 38<sup>th</sup> Annual General Meeting on **Friday, the 30<sup>th</sup> day of September, 2022, at 1:00 p.m. (IST)**, to be held through **Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**.
- (iii) Fixed the **cut-off date** for the purpose of payment of final dividend for the Financial Year 2021-2022, if declared, at the 38<sup>th</sup> AGM and e-voting (both remote e-voting as well as e-voting during the 38<sup>th</sup> AGM) for the said AGM on **Friday, the 23<sup>rd</sup> day of September, 2022 (end of day)**.
- (iv) Fixed that the remote e-voting period for the 38<sup>th</sup> AGM shall commence on **Monday, the 26<sup>th</sup> day of September, 2022 (9:00 a.m.)** and end on **Thursday, the 29<sup>th</sup> day of September, 2022 (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 38<sup>th</sup> AGM.
- (v) 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 38<sup>th</sup> AGM).
- (vi) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, fixed that the **Register of Members and the Share Transfer Books** of the Company shall remain closed from **Saturday, the 24<sup>th</sup> day of September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive)** for the purpose of distribution of dividend, if declared, for the Financial Year 2021-22.

**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](mailto:ir@moldtekindia.com)  
Website : [www.moldtekindia.com](http://www.moldtekindia.com) CIN No: L25200TG1985PLC005631



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- (vii) Considered, approved and recommended the re-appointment of Mr. Togaru Dhanraj Tirumala Narasimha (DIN: 01411541) as an Independent Non-Executive Director of the Company for a second term of five consecutive years, w.e.f. 14<sup>th</sup> May, 2023 to 13<sup>th</sup> May, 2028, not be liable to retire by rotation, subject to approval of the shareholders of the Company at the upcoming/ensuing 38<sup>th</sup> Annual General Meeting.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> 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 director 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 SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in the enclosed 'Annexure-A'.

Upon declaration by the members, dividend for the Financial Year 2021-22 shall be paid within 30 days of the 38<sup>th</sup> AGM to those shareholders, who are holding shares of the Company as on **Friday, the 23<sup>rd</sup> day of September, 2022** (end of day).

This is for your kind information and record.

Thanking you,

**For Mold-Tek Technologies Limited,**

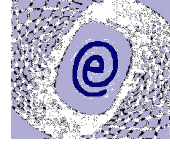
*M. Swati Patnaik*

**Manipatruni Swati Patnaik**  
**Company Secretary & Compliance Officer**

**Encl: A/a**

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



**ANNEXURE - A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular CIR/CFD/CMD/4/ 2015 dated 9<sup>th</sup> September, 2015.**

(i) Re-appointment of Mr. Togaru Dhanraj Tirumala Narasimha (DIN: 01411541) as an Independent Non-Executive Director of the Company for a second term of five consecutive years.

Sr. No.	Particulars	Details
1.	Reason for change:	Re-Appointment.
2.	Date of re-appointment & terms of appointment:	Re-appointed with effect from 14 <sup>th</sup> May, 2023.  Pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and underlying rules read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, re-appointed as an Independent Non-Executive Director of the Company to hold office for a second term of five consecutive years w.e.f. 14 <sup>th</sup> May, 2023 to 13 <sup>th</sup> May, 2028 and shall not be liable to retire by rotation, subject to the approval of the members.
3.	Brief profile:	Mr. Togaru Dhanraj Tirumala Narasimha is a B.E (ECE) and MBA (Systems & Marketing) and has got overall 40 years of vast experience in Electronics, IT, AD/CAM GIS Simulation & visualization. He is also an Entrepreneur from last 30 Years.
4.	Disclosure of relationships between directors:	Mr. Togaru Dhanraj Tirumala Narasimha is not related with any director of the Company.

*M. Swati  
Tahali*



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