



MTTL/SECT/094/2023-24

Date: 14th March, 2024

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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH- EQ
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“the SEBI (LODR) Regulations”] – Resignation of Chief Financial Officer (CFO).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Satya Kishore Nadikatla, Chief Financial Officer (CFO) has resigned from the services of the Company due to personal reasons and he will be relieved from his duties effective end of business hours of March 14, 2024.

Mr. Satya Kishore Nadikatla will also cease to be a Key Managerial Personnel (KMP) under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or information for making the required disclosures to the Stock Exchanges w.e.f. close of business hours of March 14, 2024.

The Company is in the process of appointing a suitable incumbent for the position and will intimate in due course.

The requisite details pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and a copy of his resignation letter are attached herewith.

This is for your information and records.

Thanking you,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary & Compliance Officer

Mold-Tek Technologies Limited

Regd. Off.: 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: ir@moldtekindia.com

Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631



Details required under 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:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Satya Kishore Nadikatla as Chief Financial Officer - KMP of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	March 14, 2024 (Closing Business Hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mold-Tek Technologies Limited

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Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631

To,
The Board of Directors
Mold-Tek Technologies Limited
Plot No.700, Door No.8-2-293/82/A/700,
Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana

Date: 14th March, 2024

Dear Sir/Madam,

Subject: Resignation from the position of Chief Financial Officer of Mold-Tek Technologies Limited

With reference to the subject cited above, I, Satya Kishore Nadikatla, hereby tender my resignation from the position of Chief Financial Officer of Mold-Tek Technologies Limited with effect from closing business hours on 14th March, 2024 due to personal reasons and a desire to explore external growth opportunities. I confirm that there are no other material reasons for my resignation.

I wish to express my sincere gratitude to the Board and my colleagues for the invaluable support throughout my tenure as CFO (KMP) of the Company. I extend my best wishes to Mold-Tek Technologies Limited for its continued success in the future.

Yours faithfully,



Satya Kishore Nadikatla
PAN: AIJPN3947Q

Acknowledged



14/03/2024

