



MTTL/SECT/56/2024-25

Date: 29<sup>th</sup> September, 2024

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

**Sub: Intimation on completion of tenure of Independent Directors of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform the exchange(s) that Dr. Venkata Appa Rao Kotagiri (DIN: 01741020) and Mr. Vasantkumar Roy Chintamaneni (DIN: 01102102) ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on 29<sup>th</sup> September, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is also **attached** herewith.

This is for your information and record.

Thanking you,

**For Mold-Tek Technologies Limited**

**Thakur Vikram Singh**  
**Company Secretary**

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



**Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

Sr. No.	Particulars	Name of the Directors	
		Dr. Venkata Appa Rao Kotagiri	Mr. Vasantkumar Roy Chintamaneni
1	Reason for change viz., <del>appointment, reappointment, resignation, removal, death, cessation or otherwise</del>	Cessation [Completion of second term of five (5) consecutive years]	Cessation [Completion of second term of five (5) consecutive years]
2	Date of <del>appointment/ reappointment/</del> cessation (as applicable) & term of <del>appointment/reappointment</del>	29 <sup>th</sup> September, 2024 [Close of business hours]	29 <sup>th</sup> September, 2024 [Close of business hours]
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

**Mold-Tek Technologies Limited**