



MTTL/SECT/57/2024-25

Date: 30th September, 2024

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| 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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Sir/Madam,

Sub: Intimation regarding Appointment of Independent Director of the Company on the Board of Foreign Unlisted Material Subsidiary Company.

Pursuant to the Regulation 30 read with Regulation 24(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that the Board of Directors vide resolution passed by circulation on 25th September, 2024 has approved the appointment of Mr. Sobhana Chalam Kesaboina, Independent Director (DIN: 08715430), as a Director of Mold-Tek Technologies Inc., foreign unlisted material subsidiary company (Wholly Owned Subsidiary) of Mold-Tek Technologies Limited w.e.f. 30th September, 2024.

This is for your information and records.

Thanking you,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary

Mold-Tek Technologies Limited

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