ISO 9001:2008
BUREAU VERITAS Certification

MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

Date: 15th May, 2018

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

Dear Sir,

Sub: Disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of the outcome of the Board Meeting held on Monday, 14th May 2018, details with reference to Para A of part A of Schedule III of Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

This is for your information and records.

Thanking you,

For **MOLD-TEK PACKAGING LIMITED**

(J.LAKSHMANA RAO)
Chairman & Managing Director
(DIN:00649702)

Mold-Tek Packaging Limited Hyderabad

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

1. **Mr. Thakur Vishal Singh:**

   Reason for change: Appointment as Company Secretary and Compliance Officer

   Date of Appointment: W.e.f 14th May, 2018

   Term of Appointment: Not a Fixed term

   Brief Profile: Mr. Thakur Vishal Singh is a B. Com Graduate and member of Institute of Company Secretaries of India holding Membership No. A41956. He has 3 years of post-qualification experience.

2. **Ms. Apeksha Naidu:**

   Reason for change: Resignation as Company Secretary and Compliance Officer due to pre-occupation.

   Date of cessation: W.e.f 30th April, 2018.

3. **Mr. Eswara Rao Immaneni**

   Reason for change: Appointment as Additional Director of the Company under Independent Director Category

   Date of Appointment and Term of appointment: W.e.f 14th May, 2018 for a period of 5 Years

   Brief Profile: Mr. Eswara Rao, Immaneni is a Chartered Accountant, a senior partner in M/s EC & ASSOCIATES, Chartered Accountants, having branches in Vijayawada, Hyderabad, Vizag, Bangalore and Sydney, Australia. Further, he is certified arbitrator holder of Post Graduate Certificate in Alternate Dispute Resolution from NALSAR University, Hyderabad.

   Disclosure of relationships between directors: He is not related to any of the Directors.

4. **Mr. Venkata Appa Rao Kotagiri**:

   Reason for change: Appointment as Additional Director of the Company under Independent Director Category

   Date of Appointment and Term of appointment: W.e.f 14th May, 2018 for a period of 5 Years

   Brief Profile: Mr. Venkata Appa Rao Kotagiri is a M.B.B.S D.O.M.S, Ophthalmic Surgeon Doctor by profession. He is founder of Bobbili Eye Hospital, Andhra Pradesh. He is having vast experience of over 35 years in the field of hospitality and various business fields.

   Disclosure of relationships between directors: He is not related to any of the Directors

Mold-Tek Packaging Limited Hyderabad

5. **Mr. Srinivas Madireddy**

Reason for change: Appointment as Additional Director of the Company under Executive Director, Promoter Category

Date of Appointment and Term of appointment: W.e.f 14th May 2018 for a period of 5 Years

Term of Appointment: He shall hold office till the conclusion of the ensuring Annual General meeting of the company

Brief Profile: Mr. Srinivas Madireddy is an Engineer by profession holding a degree in B.E (Mechanical). He is having vast experience of over 28 years in the field of Production Management and other fields.

Disclosure of relationships between directors: He is not related to any of the Directors.

For **MOLD-TEK PACKAGING LIMITED**

(J.LAKSHMANA RAO)
Chairman & Managing Director
(DIN:00649702)

Mold-Tek Packaging Limited Hyderabad