



Date: 4<sup>th</sup> March 2020

To, The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Security Code : 526263	To, The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH- EQ
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Dear Sir,

**Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30(2) read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Dr. Suryaprakash Gulla, Non –Executive Independent Director** of the Company has resigned from the position w.e.f. 3<sup>rd</sup> March, 2020 due to pre-occupation and other professional commitment.

Further, as per the requirement of Regulation 30(2) read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed resignation letter received from **Dr. Suryaprakash Gulla**.

This is for your kind information and records.

Thanking you,

**For Mold-Tek Technologies Limited**

*Sakshi Garg*  
**Sakshi Garg**  
**(Company Secretary)**



**Encl: As Above**

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

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

To,  
The Board of Directors  
Mold-Tek Technologies Limited  
Plot No.700, Road No.36, Jubilee Hills  
Hyderabad- 500033 (TG)

Date: 3<sup>rd</sup> March, 2020

Dear Sirs,

**Sub: Resignation from the Office of Directorship.**

I Suryaprakash Gulla hereby submit my resignation from the office of Independent Directorship of the company with immediate effect.

Further, due to my pre-occupation and other professional commitments, I may not be able to render any of my services to the company.

I further state that, there are no material reasons other than those provided above.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies/ Stock Exchanges and any other statutory authorities to give effect for the same.

Thanking You,



Suryaprakash Gulla

Address:  
H No- 12-13-1241, Street No-8,  
Beside Andhra Bank Lane,  
Tarnaka, Secunderabad 500017 TG