MTTL/SECT/47/2026-27 **Date: November 4, 2026**

To, The Secretary, Listing Department, **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. **Scrip Code: 526263**	To, 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**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to terms of the Regulations 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find below the details of the Key Managerial Personnel (KMP) of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges as and when required.

Sr. No.	Name of the KMP	Designation of the KMP	Contact Details
1.	Mr. J. Lakshmana Rao	Chairman & Managing Director	Mold-Tek Technologies Limited Email: cstech@moldtekindia.com Tel: +91 40 40300300
2.	Mr. D. Sarveswar Reddy	Chief Financial Officer	
3.	Ms. Chetana Attal	Company Secretary & Compliance Officer	

Please take the information on record.

Thanking you,

For Mold-Tek Technologies Limited

JANUMAHANTI LAKSHMANA RAO

Digitally signed by JANUMAHANTI LAKSHMANA RAO
Date: 2026.11.04 15:07:54 +05'30'

J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702