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BUREAU VERITAS  
Certification



**MOLD-TEK**  
Technologies Limited

Date: 26<sup>th</sup> June, 2020

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd., P.J.Towers, Dalal Street, Mumbai-400001 Scrip Code: 526263	To, The General Manager, National Stock Exchange India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Ref: MOLDTECH
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Dear Sir/Madam,

**Sub.: Intimation pursuant to Regulation 30 in Compliance with Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director of the Listed Entity on the Board of Unlisted Material Subsidiary Company**

We wish to inform you that in compliance with Regulation 24(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors has accorded its consent vide Circular Resolution dated 25<sup>th</sup> June, 2020, to appoint Independent Director of Mold-Tek Technologies Limited, Mr. K.Venkata Appa Rao (DIN 01741020) as an Additional Director on the Board of Mold-Tek Technologies Inc., Material Unlisted Subsidiary of Mold-Tek Technologies Limited, subject to necessary approvals.

Kindly take the same on records.

Thanking You,

For Mold-Tek Technologies Limited

*M. Swati Patnaik*  
Manipatruni Swati Patnaik  
Company Secretary



Encl: As above

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