



**MOLD-TEK**  
*Technologies Limited*

Date: 29<sup>th</sup> December, 2022

The Secretary, Listing Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scrip Code: 526263</b>	The Manager, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol: MOLDTECH - EQ</b>
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Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Miss. Manipatruni Swati Patnaik has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 29<sup>th</sup> December, 2022.

Further, we would like to inform you that the Company has accepted her resignation and a note on the same will be placed before the Board of Directors in the ensuing Board Meeting. The Company shall appoint a new Company Secretary and Compliance Officer and inform the exchanges in due course.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	29 <sup>th</sup> December, 2022. (after close of business hours)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable

Thanking you,

**For Mold-Tek Technologies Limited**

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

**Registered Office:**

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