



MTTL/SECT/31/2025-26

Date: 31st July, 2025

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“the SEBI (LODR) Regulations”] – Resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Thakur Vikram Singh, has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business on Thursday, the 31st day of July, 2025, due to his personal commitments and has confirmed that there are no other material reasons for his resignation.

Mr. Thakur Vikram Singh will also cease to be a Key Managerial Personnel (KMP) under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or information for making the required disclosures to the Stock Exchange(s) w.e.f. close of business hours on Thursday, the 31st day of July, 2025.

The requisite details pursuant to SEBI Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with a copy of his resignation letter, are enclosed herewith.

This is for your information and record.

Thanking you,

For Mold-Tek Technologies Limited

J. Lakshmana Rao
Chairman and Managing Director

Encl.: A/a

Mold-Tek Technologies Limited

Regd. Off.: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India
Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: cstech@moldtekindia.com
Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631



Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Thakur Vikram Singh as Company Secretary and Compliance Officer-KMP of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	31 st July, 2025 (Closing Business Hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mold-Tek Technologies Limited

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Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: cstech@moldtekindia.com
Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631

To,
The Board of Directors,
Mold-Tek Technologies Limited,
Plot No.700, Door No. 8-2-293/82/A/700,
Road No. 36, Jubilee Hills, Hyderabad-500033, Telangana

Date: 31st July, 2025

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I, Thakur Vikram Singh, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Mold-Tek Technologies Limited, with effect from the close of business on 31st July, 2025. This decision stems from personal commitments and the desire to explore new professional avenues. **I would like to confirm that there are no other material reasons for my resignation.**

I am sincerely grateful to the Board of Directors and my colleagues for their unwavering support and collaboration during my tenure. It has been a privilege to contribute to the Company's journey.

I extend my best wishes to Mold-Tek Technologies Limited for its continued success and future growth.

Yours faithfully,


Thakur Vikram Singh

Acknowledged


