



MTTL/SECT/38/2026-27

Date: September 23, 2026

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. Prateek Kumar Tiwari, has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business on Wednesday, September 23, 2026, due to his personal commitments and pursue other career opportunities.

Mr. Prateek Kumar Tiwari 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 Wednesday, September 23, 2026

The requisite details pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Prateek Kumar Tiwari as Company Secretary and Compliance Officer-KMP of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	September 23, 2026 (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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PRATEEK KUMAR TIWARI

Address: 60C, Ek. Ford Road, Sukchar Girja,
Sodepur, Kolkata – 700115, West Bengal
Mobile: 9477334441

Date: 21.09.2026

Dear Sir/Mam,

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

I am writing to formally submit my resignation from my position as Company Secretary and Compliance Officer at Mold-Tek Technologies Limited.

As discussed, my last working day will be Wednesday, September 23, 2026. I have decided to move on to pursue new career opportunities that will provide me with opportunities for professional growth, skill development, and new challenges.

I am grateful for the valuable experience and learning I have gained during my time here. I will ensure that all my responsibilities are properly handed over and will extend my full cooperation to facilitate a smooth transition before my last working day.

Thank you for your understanding, support, and guidance throughout my association with the organization. I wish the company and the entire team continued success in the future.

Thanks,



Prateek Kumar Tiwari

Acknowledged
[Signature]

