ISO 9001:2015
BUREAU VERITAS
Certification

MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Date: 9th November, 2021

Scrip Code: **MOLDTKPAC**

Dear Madam/Sir,

Sub: Clarification letter on an announcement submitted to the Exchange dated 3rd November, 2021, regarding appointment of Mrs. J Mytreyi as Non-Executive Non-Independent Director.

Ref: Your email dated 8th November, 2021.

With reference to the above, we hereby submit that Mrs. J Mytreyi has not been appointed to the Board. The Board has only proposed the appointment of Mrs J Mytreyi as Non-Executive Non-Independent Director based on the request received from the member and the appointment shall be effective upon the approval of members at the ensuing General Meeting which is yet to be held.

The information sought/required under LODR will be submitted once the members approve the Appointment of Mrs J Mytreyi, as Non-Executive Non-Independent Director as below:

1. Date of appointment/cessation (as applicable) & term of appointment
2. Brief profile (in case of appointment)
3. Disclosure of relationships between directors (in case of appointment of a director)
4. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The above clarification may please be taken on record.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

Mold-Tek Packaging Limited Hyderabad

Thakur Vishal Singh
Company Secretary

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