

# MRO-TEK REALTY LIMITED

Registered & Corporate Office:

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# MROTEK®

Integrating Next Generation Networks

**MRO: FS: 21-22:099**

**August 16, 2021**

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

**Scrip Code: MRO-TEK**  
**Demat ISIN: INE398B01018**

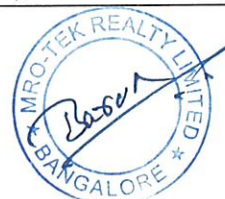
Dear Sir

**Sub: Clarification regarding appointment of Mr. Sudhir Kumar Hasija as an Non-Executive-Non-Independent Additional Director in Board Meeting held on August 13, 2021**

**Ref: Email dated 16<sup>th</sup> August, 2021**

With reference to the captioned subject, please be noted that the clarification sought on above subject matter has been produced below for your ready reference.

SNO.	CLARIFICATION SOUGHT:	COMPANY'S REPLY:
1.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018	We would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority. We would like to confirm that Mr. Sudhir Kumar Hasija (holding DIN-00157168), who has been appointed as an Non-Executive-non-Independent-additional Director, is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debaring from accessing the capital market.
2.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sudhir Kumar Hasija (holding DIN-00157168), who has been appointed as a



		Non-Executive-Non-Independent- Additional Director is not related to any of the Exiting Directors of the Company.
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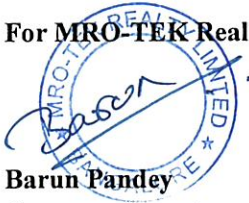
Kindly take the above information on record.

We are glad to provide any further clarification on this regard.

Thanking you

Yours Truly

For **MRO-TEK Realty Limited**



**Barun Pandey**  
Company Secretary and Compliance Officers