



MOLD-TEK
Technologies Limited

Date: 15th May, 2018

To, The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263	To, The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
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Dear Sir,

Sub: Disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of the outcome of the Board Meeting held on Monday, 14th May 2018, details with reference to Para A of part A of Schedule III of Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

This is for your information and records.

Thanking you,

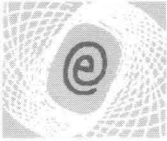
For MOLD-TEK TECHNOLOGIES LIMITED

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



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
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Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



Details with reference to Para A of part A of Schedule III of Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Mr. Bhujanga Rao Janumahanti

Reason for change: Appointment as Additional Director of the Company under Non - Executive Director, Promoter Category.

Date of Appointment: W.e.f 14th May, 2018 for a period of 5 Years

Term of Appointment: He shall hold office till the conclusion of the ensuring Annual General meeting of the company

Brief Profile: Mr. Bhujanga Rao Janumahanti is a Post Graduate in Biology from Andhra University and worked in different State & Central government Job for 15 Years and from past 20 years looking after corrugated box manufacturing unit at Hyderabad. Further, he is having vast experience of over 35 years in various business fields.

Disclosure of relationships between directors: He is brother of Mr. J. Lakshmana Rao Chairman & Managing Director.

2. Mr. Ramakrishna Bonagiri:

Reason for change: Appointment as Additional Director of the Company under Independent Director Category

Date of Appointment and Term of appointment: W.e.f 14th May, 2018 for a period of 5 Years

Brief Profile: Mr. Ramakrishna Bonagiri is a B. Tech (Civil) Engineer. He is retired Chief Engineer from Andhra Pradesh Housing Board. He is having vast experience of over 35 years in Construction field.

Disclosure of relationships between directors: He is not related to any of the Directors

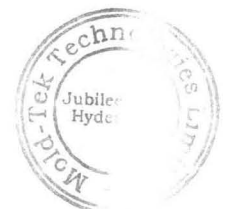
3. Mr. Dhanraj Tirumala Narasimha Rao Togaru:

Reason for change: Appointment as Additional Director of the Company under Independent Director Category.

Date of Appointment and Term of appointment: W.e.f 14th May 2018 for a period of 5 Years.

Brief Profile: Mr. Dhanraj Tirumala Narasimha Rao Togaru is a B.E (ECE) and MBA (Systems & Marketing). He has got overall 35 years of vast experience in Electronics, IT, CAD/CAM GIS Simulation & visualization. He is an Entrepreneur from last 25 Years.

Disclosure of relationships between directors: He is not related to any of the Directors





4. Mr. Srinivas Madireddy:

Reason for change: Resignation as Independent Director of the Company due to pre-occupation.

Date of cessation: W.e.f 14th May, 2018

For **MOLD-TEK TECHNOLOGIES LIMITED**

(J.LAKSHMANA RAO)

Chairman & Managing Director

(DIN:00649702)

