

MRO-TEK REALTY LIMITED

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

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MROTEK®
Integrating Next Generation Networks

MRO: FS: 19-20:416

6th December, 2019

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- MRO-TEK

Ref: Your E-mail dated 5th December, 2019 – regarding Resignation of Mr. MOHAN SUBRAMANIAM as Non- Executive Independent Director of the company w.e.f. November 25, 2019.

This is with reference to captioned subject, Please find enclosed resignation letter of Mr. Mohan Subramaniam which shows that **there is no other material reason other than those provided in the resignation.**

Further we are glad to provide any further clarification in this regards .

Thanking you

Yours Truly

FOR MRO-TEK REALTY LIMITED


BARUN PANDEY

COMPANY SECRETARY AND COMPLIANCE OFFICER

25.11.2019

To
The Board of Directors
MRO-TEK Realty Limited
#6, New BEL Road, Chikkamaranahalli
Bangalore-560 054

Dear members of the Board,

Resignation from the office of Independent Director and Membership of various Committees of the Company

As you are aware, I was inducted as an Independent Director into the Board of MRO-TEK Realty Limited and was appointed as Chairman of the Audit Committee and also the Member of Nomination and Remuneration Committee, Stakeholders' Relationship Committee. I have been unable to devote enough time to this task.

Going forward, I will be out of the country for fairly long time and will not be able to attend to my duties as an Independent Director. Much as I would like to be part of MRO-TEK Realty Limited for longer time, left with no other option, I hereby resign from the office of the Director of the Company and consequently from the membership of various Committees of the Company with immediate effect due to reasons mentioned above.

I convey my thanks to my colleagues in the Board and senior members of the Company for their co-operation during my tenure.

Pursuant to Regulation 30 read with Clause (7B) of Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I also confirm that there are no other material reasons other than mentioned in this letter for my resignation before the expiry of my term as an Independent Director of the Company.

Wishing the team all success and with regards.

Thanking you;

Yours Truly,

Mohan S.

Mohan S.
DIN: 01033494
A-001 Samrat Apartments
East End D Main Road
39th Cross, 9th Block
Jayanagar
Bangalore 560069



Accepted
Accepted on 25th Nov, 2019