

MRO-TEK REALTY LIMITED
(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office:

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

Ph : +91 80 42499000 SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

MROTEK[®]
Integrating Next Generation Networks

MRO: FS: 19-20:127

7th June, 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 6th June, 2019 /MRO-TEK –Outcome of Board Meeting dated 22nd May, 2019

This is with reference to captioned subject, We wish to submit the following clarification :-

SNO	PARTICULAR	CLARIFICATION
1	Appointment of Dr. Raghu Nambiar, (Holding, DIN- 07325471) as Additional-Independent Director of the Company.	Appointment date is 22nd May, 2019
2	Resignation of Mr. M V Sampath Kumar from the office of Independent Director due in view of completing the age of 75 years	Resignation acceptance date is 22nd May, 2019 after the conclusion of the Board Meeting.
3	Terms of Appointment of Dr. Raghu Nambiar, (Holding, DIN- 07325471) as Additional-Independent Director of the Company	Dr. Raghu Nambiar, (Holding, DIN- 07325471) is appointed as Additional-Independent Director of the Company for the Period of 5 years i.e. from 22.05.2019 to 21.05.2024

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

Thanking you

Yours Truly

FOR MRO-TEK REALTY LIMITED

BARUN P. K.

COMPANY SECRETARY AND COMPLIANCE OFFICER

