



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

MTPL/SECT/062/23-24

Date: 23<sup>rd</sup> August, 2023

<b>The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080</b>	<b>The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ</b>
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Sir/Madam,

**Sub: Intimation of Approval received for Re-classification of certain shareholder of MOLD-TEK PACKAGING LIMITED (the “Company”) from the “Promoter /Promoter Group” Category to the “Public” Category under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations”).**

With reference to the captioned subject and the application filed by the company on 25<sup>th</sup> October, 2022, for the re-classification of certain shareholder of the Company from the “Promoter/Promoter Group” Category to the “Public” Category and the Company’s letter dated 26<sup>th</sup> October, 2022, intimating the exchange(s) of the same, we wish to inform you that the Company has received the approvals from BSE Limited and National Stock of Exchange of India Limited for re-classification of the following person from the “Promoter / Promoter Group” Category to the “Public” Category in the shareholding of the Company, in accordance with Regulation 31A of the Listing Regulations:

Sr. No	Name
1.	Mrs. Swetha Mythri J

Enclosed please find the approval letters received from the BSE Limited and National Stock of Exchange of India Limited for your ready reference.

Yours faithfully,  
**For Mold-Tek Packaging Limited**

**Subhojeet Bhattacharjee**  
**Company Secretary & Compliance Officer**

Encl: A/a.

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com  
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/261

August 23, 2023

The Company Secretary  
**Mold-Tek Packaging Limited**  
Plot No.700, Road No.36,  
Jubilee Hills, Hyderabad-500033 .

**Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated October 25, 2022, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1.	Swetha Mythri J

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Raksha Jain  
Senior Manager

**CC: National Securities Depository Limited**      **Central Depository Services Limited**  
4th Floor, Trade world,                                      Marathon Futurex, A-Wing,  
Kamala Mills Compound,                                    25th floor, NM Joshi Marg,  
Senapati Bapat Marg.,                                        Lower Parel, Mumbai-400 073  
Lower Parel, Mumbai - 400 013

This Document is Digitally Signed

Signer: RAKSHA LAXMICHAND JAIN  
Date: Wed, Aug 23, 2023 16:35:36 IST  
Location: NSE

LIST/COMP/KP/423/2023-2024

August 23, 2023

The Company Secretary/ Compliance Officer

**MOLD-TEK PACKAGING LIMITED**

Plot 700, Door NP 8-2-293/82/A/700,  
Road No 36, Jubilee Hills,  
Hyderabad, Telangana, 500033.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated October 25, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholder.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	11295944	34.11	21824695	65.89
Post-Reclassification	11249242	33.96	21871397	66.04

Reclassification of Promoters: **MOLD-TEK PACKAGING LIMITED**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

  
**Shyam Bhagirath**  
Manager  
Listing Compliance

  
**Karishma Parmar**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters of **MOLD-TEK PACKAGING LIMITED.**

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	SWETHA MYTHRI J	46702	0.14%
<b>Total</b>		<b>46702</b>	<b>0.14%</b>

Reclassification of Promoters: **MOLD-TEK PACKAGING LIMITED**