



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

MTPL/SECT/022/2023-24

Date: 14th May, 2023

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

Sub: Intimation of Completion of Tenure of Independent Director

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

In relation to the captioned subject and reference this is to inform the exchange(s) that the tenure/term of Dr. Venkata Appa Rao Kotagiri as an Independent Director of the company has completed on Saturday, 13th May, 2023 and thus he has retired as an Independent Director of the Company with effect from the close of business hours on the same date.

The Board of Directors places on record their sincere appreciations for the services rendered by Dr. Venkata Appa Rao Kotagiri as an Independent Director of the Company during his tenure and wish him the best for his future endeavors.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in the enclosed '*Annexure-A*'.

Thanking you,

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-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



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ANNEXURE – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular CIR/CFD/CMD/4/ 2015 dated 9th September, 2015.

Completion of Tenure of Dr. Venkata Appa Rao Kotagiri (DIN: 01741020) as an Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change:	Retirement due to Completion of Tenure as an Independent Director
2.	Date of cessation & terms of appointment:	Completion of Tenure as an Independent Director on 13 th May, 2023. Terms of Appointment: Not Applicable
3.	Brief profile:	Not Applicable
4.	Disclosure of relationships between directors:	Not Applicable

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