



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

MTPL/SECT/57/2023-24

Date: 9th August, 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: Outcome pertaining to the Resolution Passed by Circulation on 9th August, 2023 by the Board of Directors of Mold-Tek Packaging Limited in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, *inter-alia*, vide a resolution passed by Circulation on 9th August, 2023, has considered and approved **the appointment of Mr. Ponnuswamy Ramnath (DIN: 03625336), as an Additional Director (Category: Non-Executive, Independent) on the Board of the Company w.e.f. 17th August, 2023.**

The Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively is given as "**Annexure A**" to this letter.

Thanking you,

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee
Company Secretary and Compliance Officer

Encl: As above

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively with respect to appointment of Mr. Ponnuswamy Ramnath:

Sr. No.	Details of Event(s) that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ponnuswamy Ramnath (DIN: 03625336), as an Additional Director on the Board of the Company (Category: Non-Executive, Independent) for his first term of five (5) consecutive years w.e.f. 17 th August, 2023, subject to the approval of the members in the ensuing Annual General Meeting of the Company.
2.	Date of Appointment & term of appointment	Effective Date of Appointment: 17 th August, 2023 Term of Appointment: Appointed for first term of Five (5) consecutive years with effect from the 17 th day of August, 2023 to hold office till the 16 th day of August, 2028, subject to approval of members in ensuing Annual General Meeting and not liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mr. Ponnuswamy Ramnath has extensive experience in sales and marketing, business development, strategy, operations and has managed businesses across diverse industries such as petrochemicals, building products, chemicals/ specialty chemicals, paper and packaging board, base metals (copper) & precious metals across MNCs and Indian Corporates. Over a career spanning 30 + years, he has built-up market for new products from scratch, acquired businesses, established new applications, set up new projects and managed businesses with turnover up to ₹ 21,000 Crores (USD 3.5 Bn) with high profitability and ROCE and has worked/ was associated with esteemed organizations like Reliance Industries Limited, Vedanta Limited, J.K. Paper Limited, Jubilant Life Sciences Ltd., Praxair India Limited, Bakelite Hylam Limited etc. Currently he is acting as the Managing Partner - CEO Practice- Metals, Mining and Chemicals of Gladwin International & Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ponnuswamy Ramnath (DIN: 03625336) is not related to any existing Director of the Company.

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