



Date: 27th March, 2019

To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
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Dear Sir,

**Sub: Out Come of the Board Meeting held on Wednesday, 27th March, 2019,
from 11.00 p.m. to 11:30 a.m.**

We wish to inform you that, the Board of Directors at its Meeting held on Wednesday, 27th March, 2019

1. Accepted the resignation of Mr. Bharat Reddy T as Company Secretary & Compliance officer w.e.f 26th March, 2019. *(end of business hours)*
2. Appointed Mrs. Sakshi Garg as Company Secretary & Compliance officer w.e.f 27th March, 2019.
3. Enclosed the Disclosure as required under Para A of part A of Schedule III of Regulation 30 of SEBI Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For MOLD-TEK TECHNOLOGIES LIMITED


J. LAKSHMANA RAO
(Managing Director)
(DIN: 00649702)



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



MOLD-TEK
Technologies Limited

Details with reference to Para A of part A of Schedule III of Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Mrs. Sakshi Garg:

Reason for change: Appointment as Company Secretary and Compliance Officer

Date of Appointment: W.e.f 27th March, 2019.

Term of Appointment: Not a Fixed term

Brief Profile: Mrs. Sakshi Garg is a B. Com Graduate and member of Institute of Company Secretaries of India holding Membership No. 50309. She has 2 years of post-qualification experience.

2. Mr. Bharat Reddy T:

Reason for change: Resignation as Company Secretary and Compliance Officer due to pre-occupation.

Date of cessation: W.e.f 26th March, 2019.

For MOLD-TEK TECHNOLOGIES LIMITED

J.LAKSHMANA RAO
Managing Director
(DIN:00649702)



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