



Date: 11th March, 2020

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

1. We wish to inform that Board of Directors at its Meeting held on Wednesday, 11th March 2020 from 12:10 P.M. till 12:35 P.M., inter-alia, have declared an Interim Dividend for the Financial Year 2019-20, @ 75 % i.e, Rs. 1.50 /- per equity share on face value of Rs. 2/- per share.

Record Date: The Record Date for the Purpose of Interim Dividend shall be 21st March, 2020.

The Interim Dividend declared shall be paid on or from 27th March 2020 to 9th April 2020.

2. Appointed Mr. Kesaboina Sobhana Chalam, (DIN : 08715430) as Additional Director of the Company under Independent Director Category w.e.f 11th March, 2020
3. Accepted the Resignation of Dr. Suryaprakash Gulla, (DIN: 02891694) as Independent Director of the Company w.e.f 3rd March, 2020.
 - Reason for change: Resignation as Independent Director of the Company due to pre-occupation and other professional commitment and no material reasons other than those provided above.
 - Date of cessation: w.e.f 3rd March, 2020.
4. Accepted the resignation of Mrs. Sakshi Garg as Company Secretary & Compliance officer w.e.f 11th March, 2020 (end of business hours).
5. Appointed Ms M. Swati Patnaik as Company Secretary & Compliance officer w.e.f 12th March 2020.

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. Mr. Kesaboina Sobhana Chalam:

Reason for change: Appointment as Additional Director of the Company under Independent Director Category.

Date of Appointment and Term of appointment: W.e.f 11th March 2020, for a period of 5 Years.



Corporate Office :

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Brief Profile: Mr. Kesaboina Sobhana Chalam is a Post Graduate in Master of Arts. He is retired Deputy Commissioner from Dept of Commercial Taxes, Govt of Andhra Pradesh. He has got overall 30 years of vast experience in Taxation.

Disclosure of relationships between directors: He is not related to any of the Directors

2. **M. Swati Patnaik:**

Reason for change: Appointment as Company Secretary and Compliance Officer

Effective date of Appointment: W.e.f 12th March, 2020.

Term of Appointment: Not a Fixed term

Brief Profile: Ms. M. Swati Patnaik is a BCA Graduate and member of Institute of Company Secretaries of India holding Membership No. A61056.

She has 2 years' experience in ASIS LOGISTICS LIMITED (BSE listed), a Mumbai based Company as an Assistant to Company Secretary.

3. **Mrs. Sakshi Garg:**

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

Date of cessation: W.e.f 11th March, 2020 (end of Business Hours).

Kindly take the above information on record.

Thanking you,

For **MOLD-TEK TECHNOLOGIES LIMITED**




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