



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To

Date: 10th February 2025

BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/ Madam,

Sub: Appointment of Additional Director (Non-Executive).

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that the Board of Directors upon the recommendation of the Nomination and Remuneration Committee of the Company in their meeting dated 10th February 2025 has appointed Mr. Rohith Loka Reddy as the Additional Director (Non-Executive) of the Company subject to the approval of the shareholders of the Company. **(Attached)**

Further, as per the requirement of the SEBI Circular dated June 14, 2018 read with Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that 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 and is not related to any of the Directors of the Company.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours faithfully,
For MTAR Technologies Limited

Naina Singh
Company Secretary and Compliance Officer

Encl: As above.

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023****Appointment of Mr. Rohith Loka Reddy as the Additional Director (Non-Executive) of the Company:**

SN	Particulars	Details
1.	Reason for change viz. appointment, etc	Appointment as Additional Director (Non-Executive).
2.	Date of appointment & term of appointment	Mr. Rohith Loka Reddy has been appointed as an Additional Director (Non-Executive) effective 10 th February 2025 to hold office for a term of five (5) years effective from 10 th February 2025 to 9 th February 2030, subject to approval of the shareholders of the Company.
3.	Brief Profile	<p>Mr. Rohith completed his Bachelors in Science in Economics-Finance from Bentley University, Boston, USA. Mr. Rohith began his career at the Manulife Global Strategic Income team, where he played a pivotal role in managing a \$20 billion USD portfolio.</p> <p>In 2014, after earning his Post graduate degree in management from the Indian School of Business, he joined his family's stock broking firm, Northeast Broking Services Limited (NEBSL). After joining NEBSL, where he was able to transform the company both from a technology and a business perspective which has resulted in NEBSL today having the highest turnover for a stock broker based out of Telangana.</p> <p>Further demonstrating his entrepreneurial spirit, Mr. Rohith also founded EZFINANZ, an NBFC that has grown steadily under his leadership and today has over 2 lakh customers.</p> <p>More recently, he has made his mark in the field of investment in distressed entities, with his latest achievement being the acquisition of Viceroy Hotels Limited. In addition to these achievements, Mr. Rohit serves as a Director in the Association of National Exchanges Members of India (ANMI), contributing to the broader financial community. His expertise is further solidified by his qualifications as both a CFA charter holder and a Financial Risk Manager (FRM).</p>
4.	Disclosure of relationships between directors	Mr. Rohith is the nephew of Mr. P. Srinivas Reddy, Managing Director.
5.	Shareholding, if any in the company.	NIL