

MRO-TEK REALTY LIMITED
CIN: L28112KA1984PLC005873
Registered & Corporate Office: No.6, New BEL Road
Chikkamaranahalli Bangalore 560054
Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626
Email ID: info@mro-tek.com



MRO: FS: 24-25
August 23, 2024

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Fax No. 022-2659 8237/38.

The Manager,
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sir/Madam,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. Venkatesh Sunduru, has tendered his resignation from the Offices of Company Secretary and Compliance Officer of the Company on 23rd August, 2024 as he has decided to pursue his future endeavours. The effective date of resignation will be 26th August, 2024.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Sl. No.	Particulars	Details
1	Reason for change viz. resignation	Mr. Venkatesh Sunduru has expressed his intention to resign from the Offices of Company Secretary and Compliance Officer of the Company to pursue his future endeavours.
2	Date of Cessation	26 th August, 2024

GSTIN No 29AAACM9875E1Z1
Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA,
Phone No: 080 4249 9300

PAN No. AAACM9875E



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3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Kindly acknowledge.

Thanking you,
Yours faithfully

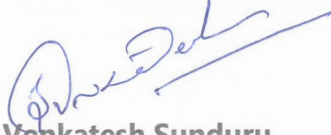
Scrip Code:

NSE : **MRO-TEK**

BSE : **532376**

Demat ISIN : **INE398B01018**

FOR MRO-TEK REALTY LIMITED



Venkatesh Sunduru



Company Secretary and Compliance Officer

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA,

Phone No: 080 4249 9300

Date: 23-08-2024

To,
The Board of Directors

MRO-TEK Realty Limited.

Dear Members of the Board,

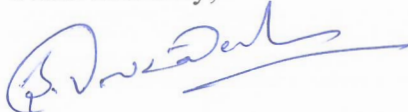
I hope this letter finds you well. I am writing to formally tender my resignation from the position of Company Secretary and Compliance Officer at MRO-TEK Realty Limited, effective from 26th August 2024.

It has been a privilege to serve in this role, and I have gained valuable experience during my tenure. However, after careful consideration, I have decided to step down to pursue future endeavors and new opportunities.

I sincerely thank the Board, the management team, and my colleagues for the support and cooperation extended to me throughout my tenure. I will always cherish my time with MRO-TEK Realty Limited and wish the company continued success in the future.

Thank you once again for the opportunity and trust placed in me.

Yours sincerely,



Venkatesh Sunduru
Company Secretary and Compliance Officer
MRO-TEK Realty Limited