

MRO-TEK REALTY LIMITED  
CIN: L28112KA1984PLC005873  
Registered & Corporate Office: No.6, New BEL Road  
Chikkamaranahalli Bangalore 560054  
Website: [www.mro-tek.com](http://www.mro-tek.com), Phone: 080 29911217  
Email ID: [info@mro-tek.com](mailto:info@mro-tek.com)



**MRO: FS: 24-25**  
**January 16, 2025**

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,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Management**

The requisite details in respect of Directors appointed / re-appointed after the approval of Shareholders through the Postal Ballot are provided herein below:

**1. Re-appointment of Mr. H S Venkatesh (DIN: 01776040) as an Independent Director**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. H S Venkatesh shall be re-appointed as an Independent Director for his second term.

Disclosure for the re-appointment Mr. H S Venkatesh, as an Independent Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows

<b>Particulars</b>	<b>Details</b>
Reason for change viz. re- appointment	Re-appointment as an Independent Director for his 2nd term
Date of re-appointment	15.06.2025

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Term of re- appointment	5 years
Brief profile (in case of appointment)	Over 40 years of experience in Finance, Funds management and compliances
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

We hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority with reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018.

## 2. Re-appointment of Ms. Nicola Neeladri (DIN: 01997936) as an Independent Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Ms. Nicola Neeladri shall be re-appointed as an Independent Director for the second term.

Disclosure for the re-appointment Ms. Nicola Neeladri, as an Independent Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows

Particulars	Details
Reason for change viz. re- appointment	Re-appointment as an Independent Director for his 2nd term
Date of re-appointment	15.06.2025
Term of re- appointment	5 years
Brief profile (in case of appointment)	A trained and certified beauty professional with 10 years of experience in the beauty industry.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

We hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority with reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018

GSTIN No 29AAACM9875E1Z1  
 Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, Karnataka

**3. Appointment of Dr. Raghu Nambiar (DIN: 07325471) as an Independent Director of the company**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Dr. Raghu Nambiar shall be appointed as an Independent Director from the date on which the shareholders approve the resolution through Postal Ballot.

Disclosure for the re-appointment Dr. Raghu Nambiar, as an Independent Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows:

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment	Appointment
Date of appointment	14.01.2025 i.e., Date on which Shareholders approved the resolution through Postal Ballot.
Term of re- appointment	5 years
Brief profile (in case of appointment)	Professional [Ph.D. (Computer Engineering); M.E. (Electrical Engineering), having more than 40 years proven track record
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

We hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority with reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018.

Thanking you,  
Yours faithfully,

**FOR MRO-TEK REALTY LIMITED**

**Prashanth S**  
**Company Secretary and Compliance Officer**