



MTTL/SECT/44/2024-25

Date: 21st August, 2024

The Secretary, Listing Department, BSE Ltd. , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263	The Manager, Listing Department, National Stock Exchange of India Limited , Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH- EQ
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Dear Sir/Madam,

Sub: Outcome pertaining to the Resolution Passed by Circulation on 20th August, 2024 by the Board of Directors of Mold-Tek Technologies Limited in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, *inter-alia*, vide a resolution passed by circulation on 20th August, 2024, has considered and approved **the appointment of Mr. Ponnuswamy Ramnath (DIN: 03625336) and Mr. Eswara Rao Immaneni (DIN: 08132183), as Additional Directors (Category: Non-Executive, Independent) on the Board of the Company for a term of five (5) consecutive years w.e.f. 21st August, 2024.**

The Directors being appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively is given as “**Annexure A**” to this letter.

Thanking you,

For Mold-Tek Technologies Limited

J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

Encl: As above

Mold-Tek Technologies Limited

Regd. Off.: Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India

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Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631

Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively with respect to appointment of Mr. Ponnuswamy Ramnath and Mr. Eswara Rao Immaneni:

Sr. No.	Details of Event(s) that need to be provided	Information of such events	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ponnuswamy Ramnath (DIN: 03625336), as an Additional Director on the Board of the Company (Category: Non-Executive, Independent) for his first term of five (5) consecutive years w.e.f. 21 st August, 2024, subject to the approval of the members in the ensuing Annual General Meeting of the Company.	Appointment of Mr. Eswara Rao Immaneni (DIN: 08132183), as an Additional Director on the Board of the Company (Category: Non-Executive, Independent) for his first term of five (5) consecutive years w.e.f. 21 st August, 2024, subject to the approval of the members in the ensuing Annual General Meeting of the Company.
2.	Date of Appointment & term of appointment	<p>Effective Date of Appointment: -21st August, 2024</p> <p>Term of Appointment: Appointed for first term of Five (5) consecutive years with effect from the 21st day of August, 2024 to hold office till the 20th day of August, 2029.</p>	<p>Effective Date of Appointment: - 21st August, 2024</p> <p>Term of Appointment: Appointed for first term of Five (5) consecutive years with effect from the 21st day of August, 2024 to hold office till the 20th day of August, 2029.</p>
3.	Brief Profile (in case of appointment)	Mr. Ponnuswamy Ramnath has extensive experience in sales and marketing, business development, strategy, operations and has managed businesses across diverse industries such as petrochemicals, building products, chemicals/ specialty chemicals, paper and packaging board, base metals (copper) & precious metals across MNCs and Indian Corporates. Over a career spanning 31 + years, he has built-up market for new products from scratch, acquired businesses, established new applications, set up new projects and managed businesses with turnover up to ₹ 21,000 Crores (USD 3.5 Bn) with high profitability and ROCE and has worked/ was associated with esteemed organizations like Reliance Industries Limited,	Mr. Eswara Rao Immaneni is a Chartered Accountant and a senior partner at M/s EC & Associates, Chartered Accountants, with branches in Vijayawada, Hyderabad, Visakhapatnam, and Canada. With over 30 years of expertise in Accounting, Auditing, and System Analysis and Design, he is also a certified Arbitrator. He holds a Post Graduate Certificate in Alternate Dispute Resolution from NALSAR University of Law in Hyderabad. Additionally, he serves as an Independent Director on the Board of Mold-Tek Packaging Limited.

Mold-Tek Technologies Limited

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		<p>Vedanta Limited, J.K. Paper Limited, Jubilant Life Sciences Ltd., Praxair India Limited, Bakelite Hylam Limited etc.</p> <p>Currently he is acting as the Managing Partner - CEO Practice-Metals, Mining and Chemicals of Gladwin International & Company and Independent Director in Mold-Tek Packaging Limited</p>	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ponnuswamy Ramnath (DIN: 03625336) is not related to any Director of the Company.	Mr. Eswara Rao Immaneni (DIN: 08132183) is not related to any Director of the Company.

Mold-Tek Technologies Limited