



MTTL/SECT/46/2024-25

Date: 29th 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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Sir/Madam,

Sub: Outcome of the Board Meeting held on 29th August, 2024.

We wish to inform you that, the Board of Directors of the Company at their meeting held on **Thursday, the 29th day of August, 2024** from 1:15 p.m. (IST) till 1:50 p.m. (IST), inter-alia:

1. Approved the **Notice of the 40th Annual General Meeting (“AGM”)** of the Company and the **Board’s Report along with annexures** thereto for the Financial Year ended on 31st March, 2024;
2. Fixed the date, time and venue of the 40th Annual General Meeting on **Thursday, the 26th day of September, 2024, at 1:00 p.m. (IST)**, to be held through **Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)**;
3. Fixed the **cut-off date** for the purpose of payment of final dividend for the Financial Year 2023-2024, *if declared*, at the 40th AGM and e-voting (both remote e-voting as well as e-voting during the 40th AGM) for the said AGM on **Thursday, the 19th day of September, 2024 (end of day)**;
4. Fixed that the remote e-voting period for the 40th AGM shall commence on **Sunday, the 22nd day of September, 2024 [9:00 a.m. (IST) onwards]** and shall end on **Wednesday, the 25th day of September, 2024 [till 5:00 p.m. (IST)]**. During this period or at the AGM, the Members of the Company holding shares either in physical form or in dematerialized form as on the **cut-off date** may cast their votes electronically. The details such as manner of registering/ updating e-mail addresses and casting of vote through e-voting has been set out in the Notice of 40th AGM;
5. Appointed **Mr. Ashish Kumar Gaggar**, (Mem. No. F6687 and CP No. 7321), Company Secretary in Practice, **as the scrutinizer** for scrutinizing the entire e-voting process, *(both remote e-voting as well as e-voting during the 40th AGM)*;
6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, fixed that the **Register of Members and the Share Transfer Books** of the Company **shall remain closed** from **Friday, the 20th day of September, 2024 to Thursday, the 26th day of September, 2024 (both days inclusive)** for the purpose of final dividend for the Financial Year 2023-24;
7. Considered, approved and recommended the Re-appointment of Mr. Sobhana Chalam Kesaboina (DIN: 08715430) as a Non-Executive Independent Director of the Company for the second term of five consecutive years w.e.f. 11th March, 2025 to 10th March, 2030 *(both days inclusive)*, not liable to retire by rotation, subject to the approval of the members in the ensuing 40th AGM of the Company;

Mold-Tek Technologies Limited

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Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631

8. Considered, approved and recommended the Re-appointment and fixation of Remuneration of Mrs. Sudharani Janumahanti (DIN: 02348322) as Whole-time Director of the Company for a period of five years commencing from 1st April, 2025 to 31st March, 2030 (*both days inclusive*), liable to retire by rotation, subject to the approval of the members in the ensuing 40th AGM of the Company;
9. Considered, approved and recommended the Appointment of Mrs. Janumahanti Sathya Sravya in Mold-Tek Technologies Inc. (USA), a Wholly Owned Subsidiary of the Company, deemed to be an office or place of profit and fix the upper limit of remuneration, subject to the approval of the members in the ensuing 40th AGM of the Company;

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Directors being re-appointed/appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the 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-PoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively, are given in the enclosed '*Annexure-A*'.

Upon declaration by the members, final dividend for the Financial Year 2023-24 shall be paid within 30 days of the 40th AGM to those shareholders, who are holding shares of the Company as on **Thursday, the 19th day of September, 2024** (*end of day*).

This is for your kind information and record.

Thanking you,

For Mold-Tek Technologies Limited

Thakur Vikram Singh
Company Secretary

Encl: A/a

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 pertaining to appointment/re-appointment of Directors/Senior Management:

- (i) Re-appointment of Mr. Sobhana Chalam Kesaboina (DIN: 08715430) as a Non-Executive Independent Director of the Company for the second term of five consecutive years:

Sr. No.	Particulars	Details
1.	Reason for change:	Re-Appointment.
2.	Date of re-appointment & terms:	<p>Date of Re-appointment: Re-appointed for second term of 5 years w.e.f. 11th March, 2025 to 10th March, 2030 (<i>both days inclusive</i>), subject to approval of members in ensuing 40th AGM.</p> <p>Terms: Pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] read with Schedule IV to the Act and Regulation 16(1)(b) and 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulation(s), if any, Mr. Sobhana Chalam Kesaboina (DIN: 08715430), based on the recommendation of the Audit Committee, Nomination and Remuneration Committee and subject to the approval of the members in the ensuing Annual General Meeting, is re-appointed as a Non- Executive Independent Director of the Company to hold office for a second term of five consecutive years w.e.f. 11th March, 2025 to 10th March, 2030 (both days inclusive) and his office shall not be liable to retire by rotation.</p>
3.	Brief profile:	Mr. Sobhana Chalam Kesaboina holds a Master of Arts degree and has retired as Deputy Commissioner of Commercial Taxes from the Government of Andhra Pradesh. With a rich experience spanning 30 years in taxation.
4.	Disclosure of relationships between directors:	Mr. Sobhana Chalam Kesaboina is not related to any director of the Company.

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- (ii) Re-appointment of Mrs. Sudharani Janumahanti (DIN: 02348322) as Whole-time Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change:	Re-Appointment.
2.	Date of re-appointment & terms:	<p>Date of Re-appointment: Re-appointed for the period. 1st April, 2025 to 31st March, 2030 (<i>both days inclusive</i>), subject to approval of members in ensuing 40th AGM.</p> <p>Terms: Pursuant to the provisions of Sections 149, 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Regulation 17(1),17(6) (e) and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Articles of Association of the Company, Nomination and Remuneration Policy of the Company, Mrs. Sudharani Janumahanti (DIN: 02348322), based on the recommendations of the Nomination and Remuneration Committee, Audit Committee and subject to the approval of the members in the ensuing Annual General Meeting, is re-appointed as a Whole-time Director of the Company for a period of five (5) years, commencing from 1st April, 2025 to 31st March, 2030 and she shall be liable to retire by rotation.</p>
3.	Brief profile:	Mrs. Sudharani Janumahanti holds a degree in Science and boasts 19 years of expertise in IT Administration. Proficient in overseeing various facets of company management, she is well-versed in IT matters.
4.	Disclosure of relationships between directors:	Mrs. Sudharani Janumahanti is the spouse of Mr. Lakshmana Rao Janumahanti, Managing Director of the Company. She is also a sister-in-law of Mr. Bhujanga Rao Janumahanti & Mr. Subramanyam Adivishnu, Non-Executive Directors of the Company.

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