



**MOLD-TEK**  
Packaging Limited  
(Formerly known as Moldtek Plastics Ltd.)

Date: 28<sup>th</sup> July, 2021

To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street. Fort, Mumbai-400001. Scrip Code: 533080	To, The Manager, National Stock Exchange of India Limited. Exchange Plaza, Sandra Kurla Complex, Bandra (E). Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir/Madam,

**Sub: Re-classification of certain Promoters/Promoter Group members of the Company pursuant to Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:**

This is in continuation to our letter dated 27<sup>th</sup> July 2021, We would like to inform that, the Board of Directors at its meeting held on 28<sup>th</sup> July, 2021, has analyzed and approved the requests received from the below promoters for reclassifying them from 'Promoter/Promoter Group' Category to 'Public' Category. The approval of the Board is subject to the approval of the members of the Company, BSE Limited /National Stock Exchange of India Limited and the other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof:

S. No	Name of the Promoter
1.	Mr. K V Ramarao
2.	Mr. Prasanna Kumar Golkonda
3.	Mrs. Seshupriya Golakonda

We are attaching herewith the Extract of the Board Resolution passed by the Directors in their meeting analyzing and approving the request relating to re-classification of Promoter / Promoter Group to Public.

The meeting commenced at 11:30 a.m and concluded at 2:10 p.m.

This is for your information and records.

Yours faithfully,

For Mold-Tek Packaging Limited

  
Thakur Vishal Singh  
Company Secretary



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
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Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MOLD-TEK PACKAGING LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 8-2-293/82/A/700, GROUND FLOOR ROAD NO 36, JUBLIEE HILLS, HYDERABAD, TELANGANA-500033 ON WEDNESDAY, 28<sup>TH</sup> JULY, 2021**

**TO CONSIDER AND APPROVE THE RECLASSIFICATION OF THE PROMOTER/PROMOTER GROUP OF THE COMPANY:**

The Chairman informed that Pursuant to Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, as amended (the "LODR Regulations"), the Board has received requests from the below mentioned promoters/promoter groups seeking reclassification of their status from "Promoter and Promoter Group" category to "Public" category of the Company ("hereinafter referred to as the "Outgoing Promoters").

S. No	Name of the Promoter	No of shares held	% of Shareholding
1.	Mr. K V Ramarao	2,402	0.009%
2.	Mr. Prasanna Kumar Golkonda	10,605	0.038%
3.	Mrs. Seshupriya Golakonda	NIL	NIL

The request letters were placed before the Board.

The Board after analysing the request, formed an opinion that the request made by the persons seeking reclassification is in compliance with the provisions of Regulation 31A of SEBI (LODR) Regulation, 2015.

The board accordingly has passed the following resolutions unanimously:

**"RESOLVED THAT** pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and other applicable provisions, if any, and subject to necessary approvals from the Shareholders of the Company, BSE Limited /National Stock Exchange of India Limited and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the approval of the Board be and is hereby accorded to the reclassification of below mentioned promoters/promoter groups from the "Promoter and Promoter Group" Category to the "Public" Category in the shareholding of the Company ("hereinafter referred to as the "Outgoing Promoters").

S. No	Name of the Promoter
1.	Mr. K V Ramarao
2.	Mr. Prasanna Kumar Golkonda
3.	Mrs. Seshupriya Golakonda

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA,  
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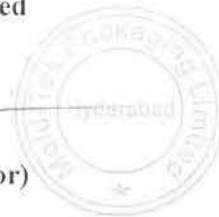
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**“RESOLVED FURTHER THAT** on approval of the Stock Exchange(s) towards reclassification of the outgoing promoters, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediately succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.”

**"RESOLVED FURTHER THAT** Mr. J. Lakshmana Rao, Chairman & Managing Director and Mr. Thakur Vishal Singh, the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited /National Stock Exchange of India Limited, and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.”

**//Certified True Copy//  
For Mold-Tek Packaging Limited**

**J. Lakshmana Rao  
(Chairman & Managing Director)  
(DIN: 00649702)**



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