



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

Date: 4th July, 2022

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, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Thakur Vishal Singh has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of the business hours on 4th July, 2022.

Further, we would like to inform you that the Company has accepted his resignation and a note on the same will be placed before the Board of Directors in the ensuing Board Meeting. The Company shall appoint a new Company Secretary and Compliance Officer and inform the exchange in due course.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	4 th July, 2022. (after close of business hours)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a Director).	Not Applicable

This is for your information and record.

Thanking you,

For Mold-Tek Packaging Limited,


J. LAKSHMANA RAO
(Chairman & Managing Director)
DIN: 00649702



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