



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

Date: 26th 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/Madam,

Sub: Intimation of Receipt of Request for Re-classification from ‘Promoter/Promoter Group’ category to ‘Public’ category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, this is to inform you that, the Company has received a request dated 26th July, 2022 from Mrs. Swetha Mythri J, member of the Promoter Group of the Company, to reclassify her from the existing “Promoters/Promoter Group category” to “Public category” of the Company, pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)

The aforesaid request for reclassification shall be subject to the Board of Directors of the Company analysing the same, approval of shareholders of the Company and the Stock Exchanges and other applicable conditions under the provisions of Regulation 31A of the SEBI Listing Regulations.

This is for your kind information and record.

Thanking you,

For Mold-Tek Packaging Limited,

**A Seshu Kumari
(Chief Financial Officer)**



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