



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 25.01.2023

**The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001.
(BSE Scrip Code: 543270)**

**The Manager,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.
(NSE Symbol: MTARTECH)**

Sub: Intimation of Resignation of Mr. Devesh Dhar Dwivedi, Chief Operating Officer of the Company, as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that Mr. Devesh Dhar Dwivedi has tendered his resignation vide email from the post of Chief Operating Officer of the Company due to his personal reasons with effect from January 24, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/CMD/4/2015 dated September 09, 2015, are given in the enclosed **Annexure I**.

Request you to kindly take the above on records.

Thanking You.

Yours Faithfully

For MTAR Technologies Limited

**Shubham Sunil Bagadia
Company Secretary & Compliance Officer**



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Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015]

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Devesh Dhar Dwivedi Chief Operating Officer of the Company.
Date of Resignation	w.e.f. 24.01.2023
Brief Profile in case of appointment	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable