

MRO-TEK REALTY LIMITED
CIN: L28112KA1984PLC005873
Registered & Corporate Office: No.6, New BEL Road
Chikkamaranahalli Bangalore 560054
Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626
Email ID: info@mro-tek.com



MRO: FS: 24-25
November 13, 2024

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Fax No. 022-2659 8237/38.

The Manager,
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Management:

1. Appointment of Mr. Vairavan Vanniarajan as Chief Financial Officer of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee Meeting, the Board at its meeting held on 13th November, 2024 appointed Mr. Vairavan Vanniarajan as Chief Financial Officer of the Company with effect from 13th November, 2024.

Disclosure for the appointment Mr. Vairavan Vanniarajan, as Chief Financial Officer pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment	Due to the resignation of Mr. G. Rengarajan as the Chief Financial Officer of the Company
2.	Date of appointment	13 th November, 2024

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA,
Phone No: 080 4249 9300

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3.	Brief profile (in case of appointment)	Post Graduate in Commerce with 40 years of Experience in Finance, Taxation and Treasury function.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

2. Appointment of Mr. Prashanth S (Membership No. A74389) as Company Secretary of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee Meeting, the Board at its meeting held on 13th November, 2024 appointed Mr. Prashanth S, Compliance Officer of the Company as the Company Secretary of the Company with effect from 13th November, 2024.

Disclosure for the appointment Mr. Prashanth S, as Company Secretary pursuant to Regulation 5-6 and 30 of SEBI (LODR) Regulations, 2015 as follows

	Particulars	Details
1.	Reason for change viz. appointment	Due to the resignation of Mr. Venkatesh Sunduru, Compliance Officer and Company Secretary.
2.	Date of appointment	13 th November, 2024
3.	Brief profile (in case of appointment)	Mr. Prashanth S, is a member of The Institute of Company Secretaries of India (ICSI) having Membership No. A74389 and holds a B. Com (Corporate Secretaryship) from Loyola College, affiliated to Madras University. He has experience in serving listed, unlisted and private companies handling various functions on Secretarial and banking operations.

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4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
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3. Re-appointment of Mr. H S Venkatesh as an Independent Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Mr. H S Venkatesh shall be re-appointed as an Independent Director for his second term.

Disclosure for the re-appointment Mr. H S Venkatesh, as an Independent Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows

Particulars	Details
Reason for change viz. re- appointment	Recommended to be reappointed as Independent Director for his 2nd term
Date of re-appointment	June 15, 2025
Term of re- appointment	5 years
Brief profile (in case of appointment)	Over 40 years of experience in Finance, Funds management and compliances
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

We hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority with reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018.

4. Re-appointment of Ms. Nicola Neeladri as an Independent Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Ms. Nicola Neeladri shall be re-appointed as an Independent Director for the second term.

Disclosure for the re-appointment Ms. Nicola Neeladri, as an Independent Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows

Particulars	Details
Reason for change viz. re- appointment	Recommended to be reappointed as an Independent Director for her 2nd term

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Date of re-appointment	June 15, 2025
Term of re- appointment	5 years
Brief profile (in case of appointment)	A trained and certified beauty professional with 10 years of experience in the beauty industry.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

We hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority with reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018

5. Recommended appointment of Dr. Raghu Nambiar, as an Independent Director of the company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Dr. Raghu Nambiar shall be appointed as an Independent Director from the date on which Shareholders approve the resolution through Postal Ballot/ EGM.

Disclosure for the re-appointment Dr. Raghu Nambiar, as an Independent Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows:

Particulars	Details
Reason for change viz. appointment	Appointment
Date of re-appointment	Date on which Shareholders approve the resolution through Postal Ballot/ EGM.
Term of re- appointment	5 years
Brief profile (in case of appointment)	Professional [Ph.D. (Computer Engineering); M.E. (Electrical Engineering), having more than 40 years proven track record
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

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We hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority with reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018.

Please take all the above on record and kindly treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,

Yours faithfully

Scrip Code:	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018

FOR MRO-TEK REALTY LIMITED

Prashanth S
Company Secretary and Compliance Officer