



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

Date: 6th December, 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, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

Sub: Details with reference to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

1. Mrs. J Mytraeyi:

Reason for change: Appointment as a Director, under Non-Executive, Non-Independent Promoter Director Category.

Date of Appointment and Term of appointment: W.e.f 6th December, 2021, liable to retire by rotation.

Brief Profile: Mrs. J. Mytraeyi, aged 87 years is a double graduate in B.Sc & B.Ed from Andhra University. She is mother of Mr. J. Lakshmana Rao, Chairman & Managing Director and started her career being the stepping stone of the inception of Mold-Tek Plastics Private Limited on 4th July, 1985 and joined the Board on 20th August, 1988.

Thus, she actively participates in the management, governance and promoter affairs of the Company. She has always been a guiding light for the growth of the Mold-Tek Group (Mold-Tek Packaging Limited and Mold-Tek Technologies Limited, falling among top 1000 and top 2000 listed companies respectively).


Disclosure of relationships between directors: She is the mother of Mr. J. Lakshmana Rao, Chairman & Managing Director, Mrs. A. Seshu Kumar, Chief Financial Officer and mother-in-law of Mr. A Subramanyam, Deputy Managing Director.


Affirmation: Mrs. J Mytraeyi, a Director being appointed has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

For MOLD-TEK PACKAGING LIMITED


Thakur Vishal Singh
(Company Secretary)



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