



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

CIN No : L72200TG1999PLC032836

To

Date: 09.02.2023

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)
--	--

Dear Sir/ Madam,

Sub: Intimation of Resignation of Independent Director

Unit: MTAR Technologies Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vedachalam Nagarajan (DIN: 08968059), Independent Director has resigned from the Board of Directors w.e.f. 09th February, 2023 citing the reason as expanding range of professional commitments. The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the copy of the resignation letter is enclosed as Annexure.

This is for your information and records.

Thanking you.

Yours faithfully,

For MTAR Technologies Limited

Shubham Sunil Bagadia
Company Secretary
M. No. 55748



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

CIN No : L72200TG1999PLC032836

Details under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Director	Mr. Vedachalam Nagarajan
Detailed reason for resignation	Resigned w.e.f. 09.02.2023 due to the expanding range of professional commitments.
Letter of resignation	Attached
Confirmation there is no other attached material reasons other than those provided	There is no other material reason for resignation other than that mentioned in the resignation letter.
Name of listed entities where director holds directorships and membership of the committees thereon.	NIL

Date: 09th February 2023

To,

**The Board of Directors
MTAR Technologies Limited
18, Technocrats Industrial Estate,
Balanagar, Hyderabad
Telangana-500037**

Dear Sir(s)/Madam,

Sub: Resignation from the position of Independent Director of MTAR Technologies Limited

I hereby tender my resignation from the office of Independent Director of MTAR Technologies Limited with immediate effect due to the expanding range of professional commitments.

I further confirm that there is no other material reason for my resignation other than that mentioned.

I further express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure. I am glad to express that my association with the Company as an Independent Director was rewarding & fruitful.

I request the Board to kindly accept my resignation. Please make arrangements to file necessary forms with concerned Registrar of Companies & intimation to the stock exchanges.



Vedachalam Nagarajan
(DIN: 08968059)