

MRO:FS:23-24:0016
April 24, 2023

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 Sirs,

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Mrs. Shivaleela Reddy Pochana, has tendered her resignation from the Offices of Company Secretary and Compliance Officer of the Company on 24th April, 2023 as she has decided to pursue her future endeavours. The effective date of resignation will be 30th May, 2023.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Shivaleela Reddy Pochana has expressed her intention to resign from the Offices of Company Secretary and Compliance Officer of the Company to pursue her future endeavours
2	Date of appointment / cessation (as applicable) & Term of appointment	Resignation with effect from May 30, 2023.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

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



Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you
Yours faithfully
For MRO-TEK Realty Limited

Scrip Code: NSE: MRO-TEK BSE: 532376 Demat ISIN: INE398B01018
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Srivathsa
Chief Financial Officer

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA, Phone No: +91 80 42499300