



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

CIN No : L72200TG1999PLC032836

To,

Date: 11-May-2022

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)
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Dear Sir/ Madam,

Sub: Updation of Corporate Information regarding Change in directorate.

Ref: MTAR Technologies Limited

With reference to the subject cited, this is to request the exchanges to update the Corporate Information and reflect the resignation of Mr. Mathew Cyriac as Investor Nominee Director of the Company as mentioned in the outcome of the Board Meeting dated 10.05.2022. We request you to update the same under Corporate Information.

This is for your information and records.

Thanking You,

This is for your information and records.

For MTAR Technologies Limited



Shubham Sunil Bagadia
Company Secretary & Compliance Officer
M. No.55748