

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



May 30, 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.

Ref: Resignation and Appointment of Company Secretary and Compliance Officer

With reference to our intimation dated 24th April, 2023, we hereby inform you that Mrs. Shivaleela Reddy Pochana was relieved from the Office of Company Secretary and Compliance Officer of the Company with effect from the closure of the business hours of the Company on 30th May, 2023.

Further, with reference to our intimation dated 10th May, 2023, the Board of Directors at its Meeting held on 9th May, 2023 appointed Mr. Venkatesh Sunduru holding Membership No. A66652 as the Company Secretary and Compliance Officer of the Company with effect from 31st May, 2023, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015. The details of Mr. Venkatesh Sunduru are provided in Annexure A.

Please treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours Faithfully

For MRO-TEK Realty Limited

**Srivathsa
CFO**

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

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

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Annexure A

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable)	31 st May, 2023
3	Term of Appointment	As per the Appointment Letter
3	Brief profile (in case of appointment)	Mr. Venkatesh Sunduru is a qualified Company Secretary having Membership No. A66652. He has a post qualification experience of 2 Years. Prior to joining MRO-TEK Realty Limited he was working as the Company Secretary of Essilor India Private Limited
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

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