MRO-TEK REALTY LIMITED

(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

Ph: +91 80 42499000 SERVICE/SUPPORT: 9845035626

Email: info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com



MRO: FS: 19-20:338 4th October, 2019

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 of Resignation of Mr. Sudipto Gupta, CEO of the Company

This is to notify the Resignation of Mr. Sudipto Gupta from the Office the Chief Executive officer of the Company. This is been intimated under regulation 30 of SEBI (listing obligations and Disclosure Requirements) Regulations 2015.

Mr. Sudipto Gupta has tendered his resignation from the Office of Chief Executive Officer of the Company due to the persistent health issues.

Mr. Gupta will be relieved after discharge of his pending duties and responsibilities towards Company.

Kindly treat this as compliance under SEBI(LODR) Regulations, 2015.

Thanking you, Yours faithfully

FOR MRO-TEK-REALTY LIMITED

BARUN PANDE

COMPANY SECRETARY AND COMPLIANCE OFFICER

Scrip Code:

NSE

: MRO-TEK

BSE

: 532376

Demat ISIN

: INE398B01018