

MRO-TEK REALTY LIMITED

Registered & Corporate Office:

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

Ph : +91 80 42499000

Website: www.mro-tek.com SERVICE/SUPPORT : 9845035626

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MROTEK[®]
Integrating Next Generation Networks

MRO: FS: 21-22: 090

9th August, 2021

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: - Cessation of office as an Independent Director of the Company.

With reference to captioned subject, we wish to inform you that Mr. Sudhir Kumar Hasija, Independent Director of the Company had ceased to be an Independent Director of the Company as having completed his tenure of 5 (five) years as an Independent Director with effect from 8th August, 2021.

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

Thanking you,
Yours faithfully

FOR MRO-TEK REALTY LIMITED



BARUN PANDEY
COMPANY SECRETARY AND COMPLIANCE OFFICER

Scrip Code:	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018