

December 18, 2024
MRO: FS: 24-25

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

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

Ref: Resignation of Mr. Rengarajan Gopalakrishnan from the position of Chief Financial Officer of the Company dated 19th August 2024

This is with reference to the Corporate Announcement submitted by our Company dated 8/19/2024 3:45:17 PM (MM/DD/YYYY), under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, our Company had disclosed to the stock exchange(s) about the resignation of Mr. Rengarajan Gopalakrishnan from the position of Chief Financial Officer of the Company due to health concerns as soon as reasonably possible and not later than twelve hours from the occurrence of the event, however we inadvertently missed attaching the resignation letter. Hence, we hereby attach the copy of the resignation letter.

Disclosure for the resignation Mr. Rengarajan Gopalakrishnan from the position of Chief Financial Officer, pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 as follows:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/ cessation (as applicable) & Term of appointment	19 th August, 2024.
3	Brief profile (in case of appointment)	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 29911217 Service & Support: 9845035626
Email ID: info@mro-tek.com



4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
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Please take all the above on record and kindly treat this as compliance with Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,

Yours faithfully

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

FOR MRO-TEK REALTY LIMITED

Prashanth S
Company Secretary

GSTIN No 29AAACM9875E1Z1

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA,

CONFIDENTIAL

August 19, 2024

Chairman and Managing Director,
MRO-TEK Realty Limited,
Bengaluru.

Dear Sir,

Sub: Resignation letter — Chief Financial Officer position

I hereby formally tender resignation from my position as Chief Financial Officer (CFO) at MRO-TEK Realty Limited with immediate effect.

I regret to inform you that I am currently facing serious health issues that are affecting my ability to perform my job effectively. After thorough consultation with my doctor, it was recommended that I take immediate leave to focus on my personal health and recovery. In light of this, I kindly request to be relieved of my duties as CFO and to have my resignation from the company accepted, effective immediately. I apologize for any disruption this may cause.

I am committed to ensuring a smooth transition of my responsibilities. I am more than willing to assist in any way possible during this period, whether it be training a successor or completing any pending tasks. Please let me know how I can be of assistance.

Thank you once again for providing the opportunity of my gaining invaluable experience and growth opportunities at MRO-TEK.

Thanking you

A handwritten signature in blue ink, appearing to read 'Rengarajan G', with a large, stylized initial 'R'.

Rengarajan G

Chief Financial Officer

MRO-TEK Realty Limited