

MRO-TEK REALTY LIMITED

Registered & Corporate Office:

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

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MROTEK®

Integrating Next Generation Networks

MRO: FS: 19-20:403

25th November, 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. Mohan Subramaniam, Independent Director of the Company.

This is to notify the Resignation of Mr. Mohan Subramaniam from the Office the Independent Director of the Company. This is been intimated under regulation 30 of SEBI (listing obligations and Disclosure Requirements) Regulations 2015.

Mr. Mohan Subramaniam tendered his resignation from the Office of Independent Director of the Company on 25th November, 2019 on account of personal commitments and will be travelling out of Country for a long time.

Mr. Mohan Subramaniam will be relieved from his duties and responsibilities with immediate effect.

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

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