

MRO-TEK REALTY LIMITED  
CIN: L28112KA1984PLC005873  
Registered & Corporate Office: No.6, New BEL Road  
Chikkamaranahalli Bangalore 560054  
Website: [www.mro-tek.com](http://www.mro-tek.com), Phone: 080 42499000 Service & Support: 9845035626  
Email ID: [info@mro-tek.com](mailto:info@mro-tek.com)



**MRO: FS: 20-21:082**  
**15<sup>th</sup> June, 2020**

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 Sir/Madam,

**SUB: OUTCOME OF THE 1<sup>ST</sup> BOARD MEETING FOR THE FINANCIAL YEAR 2020-21**

As informed vide our letter dated 12<sup>th</sup> June, 2020, the Board of Directors of MRO-TEK Realty Limited, Bangalore met today and *inter-alia* transacted the following businesses:

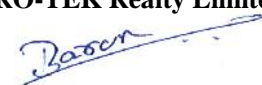
1. Appointment of Mr. H S Venkatesh ( DIN- 01776040) as Additional-Independent Director of the Company. Brief profile is enclosed herewith.
2. Appointment of Mrs. Nicola Neeladri (DIN- 01997936) as Additional-Independent Director of the Company. Brief profile is enclosed herewith.

Further the meeting was commenced at **12:15 PM** and concluded at **12:40**

Kindly acknowledge.

**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

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA, Phone No:  
08028520544

**BRIEF PROFILE OF MR. H S VENKATESH ( DIN- 01776040) :**

**Mr. H S Venkatesh**, is a dynamic Chartered Accountants Professional having more than 35 years of experience in Finance, Payable, Receivables, Funds management, Statutory compliances.

Further having experience of More than 16years in Audit, Statutory, Internal Audit, Risk Assurance audits and reporting directly to the Management and Cash flow management which were under Financial Stress.

**BRIEF PROFILE OF MRS. NICOLA NEELADRI (DIN- 01997936) :**

**Mrs. Nicola Neeladri** is an internationally trained and certified, highly-skilled professional with 10 years of experience in the beauty industry. Her career as a freelance Makeup Artist includes print and runway work with professional models, designers, photographers and celebrities. She has extensive experience in Business administration. She is holding Independent Directorship in listed Company Like **OPTO CIRCUITS INDIA LIMITED** , Medical Equipment Manufacturer and ISG **NOVASOFT TECHNOLOGIES LIMITED** .

**//CERTIFIED TRUE COPY//**

**FOR MRO-TEK REALTY LIMITED**



**BARUN PANDEY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

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