



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

Date: 5th October, 2019

To, The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	To, The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

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

Please find the disclosure with reference to Para A of part A of Schedule III of Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 as below:

The Board noted that, after the declaration of voting results of 22nd Annual General meeting of the company held on 30th September, 2019, Mr. Venkata Neeladri Varma Nadimpalli (DIN: 02861521) Independent Non-Executive Director of the Company has not attained the 75 % of voting for his re-appointment on the board for second term of five consecutive years.

Hence, Mr. Venkata Neeladri Varma Nadimpalli Independent Non-Executive Director, vacated the office from the Board of Directors w.e.f. 30th September, 2019.

- Reason for change: Vacation of office due to non-passing of Special resolution and not been reappointed.
- Date of cessation/vacation of office: w.e.f 30th September, 2019.

This is for your information and records.

Thanking you,

For MOLD-TEK PACKAGING LIMITED


Thakur Vishal Singh
Company Secretary



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