



MTPL/SECT/067/2024-25

Date: 13th December, 2024

The Secretary, Listing Department, BSE Ltd. , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scip Code: 533080	The Manager, Listing Department, National Stock Exchange of India Limited , Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“the SEBI (LODR) Regulations”] – Resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Subhojeet Bhattacharjee, has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business on Friday, the 13th day of December, 2024, due to his personal preoccupations and has confirmed that there are no other material reasons for his resignation.

Mr. Subhojeet Bhattacharjee will also cease to be a Key Managerial Personnel (KMP) under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or information for making the required disclosures to the Stock Exchange(s) w.e.f. close of business hours on Friday, the 13th day of December, 2024.

The Company is in the process of appointing a suitable incumbent for the position and will intimate in due course.

The requisite details pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and a copy of his resignation letter are attached herewith.

This is for your information and record.

Thanking you,

For Mold-Tek Packaging Limited

J. Lakshmana Rao
Chairman and Managing Director

Encl:A/a.



Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Subhojeet Bhattacharjee as Company Secretary and Compliance Officer-KMP of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	December 13, 2024 (Closing Business Hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,
The Board of Directors,
Mold-Tek Packaging Limited,
8-2-293/82/A/700, Road No. 36,
Jubilee Hills,
Hyderabad-500033

Date: 13TH DECEMBER, 2024

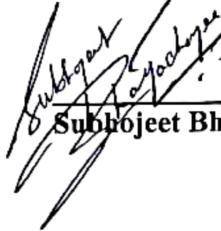
Subject: Resignation from the Position of Company Secretary and Compliance Officer of Mold-Tek Packaging Limited.

Sir/Madam,

I, Subhojeet Bhattacharjee, hereby submit my resignation from the position of Company Secretary and Compliance Officer of Mold-Tek Packaging Limited, effective from the close of business on 13.12.2024. This decision has been made due to personal preoccupations and a desire to explore new professional growth opportunities. **I would like to confirm that there are no other material reasons for my resignation.**

I would like to take this opportunity to express my sincere gratitude to the Board and my colleagues for their unwavering support throughout my tenure. I extend my best wishes to the Company for continued growth and success in the future.

Yours faithfully,


Subhojeet Bhattacharjee


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