

MRO-TEK REALTY LIMITED

Registered & Corporate Office:

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

Ph : +91 80 42499000

Website: www.mro-tek.com SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

MROTEK®

Integrating Next Generation Networks

May 16, 2024

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

Ref: Re-appointment of Directors of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, , please note the following:

- Mr. Aniruddha Bhanuprasad Mehta has been re-appointed as the Chairman and Managing Director of the Company with effect from 22nd May, 2024, and subject to the approval of Shareholders in the ensuing Annual General Meeting.
- Dr. Raghu Nambiar ceases to be the Independent Director upon completion of his first term and continues to be Non-Executive Non-Independent Director of the Company. The Nomination and Remuneration Committee and the Board recommend to the shareholders in the ensuing Annual General Meeting to re-appoint Dr. Raghu Nambiar as Independent Director of the Company for second term, effective from the date of approval by shareholders.
- The Nomination and Remuneration Committee and the Board further recommend the re-appointments of Mr. H.S. Venkatesh and Mrs.Nicola Neeladri, Independent Directors of the Company for their second term in the Company with effect from June 20, 2025.

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.

Brief profiles of the Directors attached as below:

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Sl. No	Particulars	Details	Details	Details	Details
	Name of the director	Mr. Aniruddha Bhanuprasad Mehta	Dr. Raghu Nambiar	Mr. H.S. Venkatesh	Mrs. Nicola Neeladri
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	End of term	End of term	End of term	End of term
2	Date of re-appointment/ cessation (as applicable)	May 22,2024	May 22,2024	June 20,2025	June 20,2025
3	Term of re-appointment	5 years	5 years	5 years	5 years
4	Brief profile (in case of appointment)	A born entrepreneur and a visionary leader, has been the iconic figure behind the success of the Umiya Group.	Professional [Ph.D. (Computer Engineering) ; M.E. (Electrical Engineering), having more than 40 years proven track record	Over 40 years of experience in Finance, Funds management and compliances	A trained and certified, beauty professional with 10 years of experience the beauty industry.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	NA	NA

Thanking you

Yours faithfully

For MRO-TEK Realty Limited



Venkatesh Sunduru

Company Secretary and

Compliance Officer

Membership No. A66652



Scrip Code:

NSE: MRO-TEK

BSE: 532376

Demat ISIN: INE398B01018