



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

MTPL/SECT/065/23-24

Date: 29th August, 2023

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip 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 - EQ
----------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 29th August, 2023.

We wish to inform you that, the Board of Directors of the Company at their meeting held on **Tuesday, the 29th day of August, 2023** from 10:45 a.m. (IST) till 12:10 p.m. (IST), inter-alia:

- (i) Approved the **Notice of the 26th Annual General Meeting (AGM)** of the Company and the **Directors' Report along with annexures** thereto for the Financial Year ended on 31st March, 2023;
- (ii) Fixed the date, time and venue of the 26th Annual General Meeting on **Tuesday, the 26th day of September, 2023, at 11:00 a.m. (IST)**, to be held through **Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**;
- (iii) Fixed the **cut-off date** for the purpose of payment of final dividend for the Financial Year 2022-2023, if declared, at the 26th AGM and e-voting (both remote e-voting as well as e-voting during the 26th AGM) for the said AGM on **Tuesday, the 19th day of September, 2023 (end of day)**;
- (iv) Fixed that the remote e-voting period for the 26th AGM shall commence on **Friday, the 22nd day of September, 2023 (9:00 a.m. onwards)** and ends on **Monday, the 25th day of September, 2023 (till 5:00 p.m.)**. During this period or at the AGM, the Members of the Company holding shares either in physical form or in dematerialized form as on the **cut-off date** may cast their vote electronically. The details such as manner of registering/ updating e-mail addresses and casting of vote through e-voting has been set out in the Notice of 26th AGM;
- (v) Appointed **Mr. Ashish Kumar Gaggar**, (Mem. No. F6687 and CP No. 7321), Company Secretary in Practice, **as the scrutinizer** for scrutinizing the entire e-voting process, *(both remote e-voting as well as e-voting during the 26th AGM)*;
- (vi) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, fixed that the **Register of Members and the Share Transfer Books** of the Company **shall remain closed** from **Wednesday, the 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (both days inclusive)** for the purpose of distribution of final dividend, if declared, for the Financial Year 2022-23;

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



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

- (vii) Considered, approved and recommended the re-appointment of Mr. Lakshmana Rao Janumahanti (DIN: 00649702) as Chairman and Managing Director of the Company for a period of five (5) years, commencing from 1st April, 2024 to 31st March, 2029, subject to the approval of the members of the Company at the upcoming/ensuing 26th Annual General Meeting;
- (viii) Considered, approved and recommended the re-appointment of Mr. Subramanyam Adivishnu (DIN: 00654046) as Deputy Managing Director of the Company for a period of five (5) years, commencing from 1st April, 2024 to 31st March, 2029, subject to the approval of the members of the Company at the upcoming/ensuing 26th Annual General Meeting;
- (ix) Considered, approved and recommended the re-appointment of Mr. P. Venkateswara Rao (DIN: 01254851) as Deputy Managing Director of the Company for a period of five (5) years, commencing from 1st April, 2024 to 31st March, 2029, subject to the approval of the members of the Company at the upcoming/ensuing 26th Annual General Meeting.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018, issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Directors being re-appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively, are given in the enclosed '*Annexure-A*'.

Upon declaration by the members, final dividend for the Financial Year 2022-23 shall be paid within 30 days of the 26th AGM to those shareholders, who are holding shares of the Company as on **Tuesday, the 19th day of September, 2023 (end of day)**.

This is for your kind information and record.

Thanking you,

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee
Company Secretary and Compliance Officer

Encl: A/a

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail: ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



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

ANNEXURE – A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively pertaining to appointment/re-appointment of Directors:

(i) Re-appointment of Mr. Lakshmana Rao Janumahanti (DIN: 00649702) as Chairman and Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change:	Re-Appointment.
2.	Date of re-appointment & terms:	Re-appointed with effect from 1 st April, 2024. Pursuant to the provisions of Sections 149, 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], and Regulation 17(1),17(6)(e) and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,as amended from time to time, the Articles of Association of the Company, Nomination and Remuneration Policy of the Company and based on the recommendations of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors of the Company, re-appointed as Chairman and Managing Director of the Company for a period of five (5) years, commencing from 1 st April, 2024 to 31 st March, 2029, subject to approval of members in ensuing Annual General Meeting.
3.	Brief profile:	Mr. Lakshmana Rao Janumahanti holds a Bachelor’s degree in Civil Engineering & Post Graduate Diploma in Management from the Indian Institute of Management (IIM), Bangalore. He is the Founder of Mold-Tek Group, Chairman & Managing Director of Mold-Tek Packaging Limited and Mold-Tek Technologies Limited. He has a vast Experience of around 40 years in the field of Finance & Marketing.
4.	Disclosure of relationships between directors:	Mr. Lakshmana Rao Janumahanti is the brother of Mrs. A. Seshu Kumari, Chief Financial Officer of the Company and brother-in-law of Mr. Subramanyam Adivishnu, Deputy Managing Director of the Company.

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



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

(ii) Re-appointment of Mr. Subramanyam Adivishnu (DIN: 00654046) as Deputy Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change:	Re-Appointment.
2.	Date of re-appointment & terms of appointment:	<p>Re-appointed with effect from 1st April, 2024.</p> <p>Pursuant to the provisions of Sections 149, 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Regulation 17(1),17(6)(e) and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Articles of Association of the Company, Nomination and Remuneration Policy of the Company and based on the recommendations of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors of the Company, re-appointed as Deputy Managing Director of the Company for a period of five (5) years, commencing from 1st April, 2024 to 31st March, 2029, subject to approval of members in ensuing Annual General Meeting.</p>
3.	Brief profile:	<p>Mr. Subramanyam Adivishnu holds a Bachelor’s degree in Mechanical Engineering from REC- Suratkal and has also completed course in Mould Design and Manufacturing from CIPET- Chennai. He has promoted Mold- Tek Group along with Mr. Lakshmana Rao Janumahanti. He has around 42 years of work experience and is over all in-charge of in-house research and development of moulds and in-house tool room for designing and development of moulds for new products.</p>
4.	Disclosure of relationships between directors:	<p>Mr. Subramanyam Adivishnu is the brother-in-law of Mr. Lakshmana Rao Janumahanti, Chairman and Managing Director of the Company. He is also the husband of Mrs. Seshu Kumari Adivishnu, Chief Financial Officer of the Company.</p>

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



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

(iii) Re-appointment of Mr. P. Venkateswara Rao (DIN: 01254851) as Deputy Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change:	Re-Appointment.
2.	Date of re-appointment & terms of appointment:	Re-appointed with effect from 1 st April, 2024. Pursuant to the provisions of Sections 149, 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Regulation 17(1),17(6)(e) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Articles of Association of the Company, Nomination and Remuneration Policy of the Company and based on the recommendations of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors of the Company, re-appointed as Deputy Managing Director of the Company for a period of five (5) years, commencing from 1 st April, 2024 to 31 st March, 2029, subject to approval of members in ensuing Annual General Meeting.
3.	Brief profile:	Mr. P. Venkateswara Rao holds a Bachelor’s degree in Arts from Osmania University and a Diploma Degree in Material Management. He has over 44 years of work experience in the field of Material Management and Project Execution and Co-ordination. He is in charge of overall Marketing and Commercial activities of the Company.
4.	Disclosure of relationships between directors:	Nil

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542