



MTPL/SECT/55/2024-25

Date: 29<sup>th</sup> September, 2024

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

**Sub: Intimation of Completion of Tenure of Independent Director.**

**Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.**

In relation to the captioned subject and reference this is to inform the exchange(s) that the second term of five consecutive years of Dr. Talupunuri Venkateswara Rao (DIN: 00572657), as an Independent Director of the Company is concluding on the 29<sup>th</sup> day of September, 2024, and thus as a result he will cease to be a Director of the Company w.e.f. the closing business hours of the same date.

The Board of Directors places on record their sincere appreciations for the services rendered by Dr. Talupunuri Venkateswara Rao as an Independent Director of the Company during his tenure and wish him the best for his future endeavors.

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 11<sup>th</sup> and 13<sup>th</sup> July, 2023, respectively are given in the enclosed '*Annexure-A*'.

Thanking you,

Yours faithfully,

**For Mold-Tek Packaging Limited**

**Subhojeet Bhattacharjee**  
**Company Secretary & Compliance Officer**

**Encl: A/a**



**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 11<sup>th</sup> and 13<sup>th</sup> July, 2023, respectively are given below:**

(i) Completion of Tenure/Term of Dr. Talupunuri Venkateswara Rao (DIN: 00572657) as an Independent Director of the Company:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change:	Completion of second term of five consecutive years as an Independent Director of the Company.
2.	Date of cessation:	Completion of Tenure as an Independent Director on 29 <sup>th</sup> September, 2024.  Terms of Appointment: Not Applicable
3.	Brief profile:	Not Applicable
4.	Disclosure of relationships between directors:	Not Applicable