

Date: 2nd September, 2022

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH - EQ
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Dear Sir/Madam,

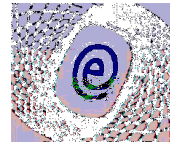
Sub: Outcome of Board Meeting dated 2nd September, 2022.

We wish to inform you that, the Board of Directors of the Company at their meeting held on **Friday, the 2nd day of September, 2022** from 1:45 p.m. (IST) till 3:45 p.m. (IST), inter-alia:

- (i) Approved the **Notice of the 38th Annual General Meeting (AGM)** of the Company and the **Directors' Report along with annexures** thereto for the Financial Year ended on 31st March, 2022;
- (ii) Fixed the date, time and venue of the 38th Annual General Meeting on **Friday, the 30th day of September, 2022, at 1:00 p.m. (IST)**, to be held through **Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**.
- (iii) Fixed the **cut-off date** for the purpose of payment of final dividend for the Financial Year 2021-2022, if declared, at the 38th AGM and e-voting (both remote e-voting as well as e-voting during the 38th AGM) for the said AGM on **Friday, the 23rd day of September, 2022 (end of day)**.
- (iv) Fixed that the remote e-voting period for the 38th AGM shall commence on **Monday, the 26th day of September, 2022 (9:00 a.m.)** and end on **Thursday, the 29th day of September, 2022 (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

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631



MOLD-TEK
Technologies Limited

- (vii) Considered, approved and recommended the re-appointment of Mr. Togaru Dhanraj Tirumala Narasimha (DIN: 01411541) as an Independent Non-Executive Director of the Company for a second term of five consecutive years, w.e.f. 14th May, 2023 to 13th May, 2028, not be liable to retire by rotation, subject to approval of the shareholders of the Company at the upcoming/ensuing 38th 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 Director being re-appointed is not debarred from holding the office of director 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 SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in the enclosed 'Annexure-A'.

Upon declaration by the members, dividend for the Financial Year 2021-22 shall be paid within 30 days of the 38th AGM to those shareholders, who are holding shares of the Company as on **Friday, the 23rd day of September, 2022** (end of day).

This is for your kind information and record.

Thanking you,

For Mold-Tek Technologies Limited,

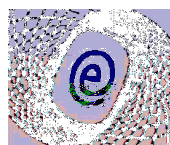
M. Swati Patnaik

Manipatruni Swati Patnaik
Company Secretary & Compliance Officer

Encl: A/a

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ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular CIR/CFD/CMD/4/ 2015 dated 9th September, 2015.

(i) Re-appointment of Mr. Togaru Dhanraj Tirumala Narasimha (DIN: 01411541) as an Independent Non-Executive Director of the Company for a second term of five consecutive years.

Sr. No.	Particulars	Details
1.	Reason for change:	Re-Appointment.
2.	Date of re-appointment & terms of appointment:	Re-appointed with effect from 14 th May, 2023. Pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and underlying rules read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, re-appointed as an Independent Non-Executive Director of the Company to hold office for a second term of five consecutive years w.e.f. 14 th May, 2023 to 13 th May, 2028 and shall not be liable to retire by rotation, subject to the approval of the members.
3.	Brief profile:	Mr. Togaru Dhanraj Tirumala Narasimha is a B.E (ECE) and MBA (Systems & Marketing) and has got overall 40 years of vast experience in Electronics, IT, AD/CAM GIS Simulation & visualization. He is also an Entrepreneur from last 30 Years.
4.	Disclosure of relationships between directors:	Mr. Togaru Dhanraj Tirumala Narasimha is not related with any director of the Company.

M. Swati Tahali

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