

May 9 2023

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 Appointment of Mr. Venkatesh Sunduru (Membership No A6652) as Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee Meeting, the Board at its meeting held on 9th May, 2023 appointed Mr. Venkatesh Sunduru as the Company Secretary and Compliance Officer of the Company with effect from 31st May, 2023.

Disclosure for the appointment Mr. Venkatesh Sunduru as Company Secretary and Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 as follows:

| Sl. No. | Particulars | Details |
|---------|--|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment/ cessation (as applicable) & Term of appointment | 31st May, 2023 |
| 3 | Brief profile (in case of appointment) | Mr. Venkatesh Sunduru is a qualified Company Secretary having relevant experience |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Not applicable |

MRO-TEK REALTY LIMITED
CIN: L28112KA1984PLC005873
Registered & Corporate Office: No.6, New BEL Road
Chikkamaranahalli Bangalore 560054
Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626
Email ID: info@mro-tek.com



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.

Thanking you
Yours faithfully
For MROTEK Realty Limited

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| Scrip Code: NSE: MRO-TEK BSE: 532376 Demat ISIN: INE398B01018 |
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Shivaleela Reddy Pochana
Company Secretary and Compliance Officer
Membership No A2635