



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

Date: 10th March, 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, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Dear Sir/Madam,

Sub: Intimation of Sad Demise of Director

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

The Company regret to inform with a heavy heart that Mrs. J. Mytraeyi, Non-Executive Director of the Company, mother of Mr. J. Lakshmana Rao, Chairman and Managing Director of the Company, aged 89 years has left for her heavenly abode on Thursday, 9th March, 2023.

Mrs. J. Mytraeyi had joined the Board since the inception of the Company. Her vast knowledge and varied experience and the respect she carried was always of and will continue to be of great value to the Company.

All the members of the Board and employees of the Company convey their deep sympathy, sorrow and condolences to her family.

Thanking you,

Yours faithfully,

For Mold-Tek Packaging Limited

Subhojeet Bhattacharjee
Company Secretary & Compliance Officer

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