



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

Date: 27th July, 2022

To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir/Madam,

Sub: Re-classification of certain Promoters/Member of Promoter Group of the Company pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Furtherance to our letter dated 26th July, 2022, we would like to inform the exchange(s) that, the Board of Directors of the Company in their meeting held on 27th July, 2022, inter alia, has analyzed and approved the requests received from the below mentioned promoter/member of promoter group for reclassifying her from "Promoter/Promoter Group" Category to "Public" Category. The approval of the Board is subject to the approval of the members of the Company, BSE Limited /National Stock Exchange of India Limited and the other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendments thereof:

Sr. No.	Name of the Promoter/Member of the Promoter Group
I.	Mrs. Swetha Mythri J


We are attaching herewith the Extract of the Board Resolution passed by the Directors in their meeting analyzing and approving the request relating to re-classification of Promoter / Member of Promoter Group to Public.

The meeting commenced at 11:30 A.M (IST) and concluded at 3:00 P.M. (IST)

This is for your information and record.

Yours faithfully,

For Mold-Tek Packaging Limited


J Lakshmana Rao
Chairman and Managing Director
DIN: 00649702



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



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EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MOLD-TEK PACKAGING LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 8-2-293/82/A/700, GROUND FLOOR ROAD NO 36, JUBLIEE HILLS, HYDERABAD, TELANGANA-500033 ON WEDNESDAY, 27TH JULY, 2022

TO CONSIDER AND APPROVE THE RECLASSIFICATION OF THE PROMOTER/PROMOTER GROUP OF THE COMPANY:

The Chairman informed that Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations"), the Board has received request from the below mentioned promoter/member of promoter group seeking reclassification of her status from "Promoter and Promoter Group" category to "Public" category of the Company ("hereinafter referred to as the "Outgoing Promoter/Member of Promoter Group").

Sr. No.	Name of the Promoter	No. of shares held	% of Shareholding
1.	Mrs. Swetha Mythri J	50,302	0.152%

The request letter was placed before the Board.

The Board after analysing the request, formed an opinion that the request made by Mrs. Swetha Mythri J, seeking reclassification is in compliance with the provisions of Regulation 31A of SEBI (LODR) Regulation, 2015.

The board accordingly has passed the following resolutions unanimously:

"RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment thereof, for the time being in force] and other applicable provisions, if any, and subject to necessary approvals from the Shareholders of the Company, BSE Limited /National Stock Exchange of India Limited and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time, the approval of the Board be and is hereby accorded to the reclassification of below mentioned promoter/member of promoter groups from the "Promoter and Promoter Group" Category to the "Public" Category in the shareholding of the Company ("hereinafter referred to as the "Outgoing Promoter/Member of Promoter Group").

Sr. No.	Name of the Promoter
1.	Mrs. Swetha Mythri J



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RESOLVED FURTHER THAT on approval of the Stock Exchange(s) towards reclassification of the outgoing promoter/member of promoter group, the Company shall give effect to such reclassification in the Statement of shareholding pattern from the immediately succeeding quarter under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable statutes and regulations.

RESOLVED FURTHER THAT Mr. J. Lakshmana Rao, Chairman and Managing Director and Mr. Subhojeet Bhattacharjee, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited /National Stock Exchange of India Limited, and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.”

//Certified True Copy//
For Mold-Tek Packaging Limited

J. Lakshmana Rao
(Chairman & Managing Director)
(DIN: 00649702)



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