



MTTL/SECT/36/2026-27

Date: September 21, 2026

The Secretary, Listing Department, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J. 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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Sir/Madam,

Sub: Re-Appointment Mrs. Madhuri Venkata Ramani Viswanadham (DIN: 08715322), as a Non-Executive Independent Director of the Company for a second term of five consecutive years:

The members of the Company at the 42nd Annual General Meeting, held today, i.e. on Monday, September 21, 2026, had approved the re-appointment of Mrs. Madhuri Venkata Ramani Viswanadham (DIN: 08715322), as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. December 27, 2026 to December 26, 2031 (*both days inclusive*), not liable to retire by rotation.

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Master Circular dated January 30, 2026 as 'Annexure I'

This is for your information and records.

Thanking you,

For Mold-Tek Technologies Limited

Prateek Kumar Tiwari
Company Secretary
M.No. A76241

Encl.: As Above

Mold-Tek Technologies Limited

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Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631

Annexure – I

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Master Circular dated January 30, 2026.

Sr. No.	Particulars	Remarks
1	Reason for change viz., appointment, resignation, cessation, removal, death or otherwise	Re-appointment of Mrs. Madhuri Venkata Ramani Viswanadham (DIN: 08715322), as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. December 27, 2026 to December 26, 2031 (<i>both days inclusive</i>), not liable to retire by rotation.
2	Date of appointment /cessation (as applicable) & term of appointment	Appointed with effect from December 27, 2026 for a period of five consecutive years.
3	Brief profile	Mrs. Madhuri Venkata Ramani Viswanadham is a Chartered Accountant in practice, a graduate in Law and a diploma in business administration (Fin) with more than 27 years' experience in the areas of accountancy, finance, audits, corporate laws & taxation
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Madhuri Venkata Ramani Viswanadham is not related to any Director on the Board of the Company.

Mold-Tek Technologies Limited