MRO-TEK REALTY LIMITED Registered & Corporate Office: No.6, New BEL Road, Chikkamaranahalli, Bangalore 560 054 Karnataka Ph : +91 80 42499000

Website: www.mro-tek.com SERVICE/SUPPORT . 9845035626 Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com



MRO: FS: 21-22:28 June 21, 2021

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 Sir/Madam,

## Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

This is to inform you that, in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following Key Managerial Personnel are authorized to determine materiality of an information or event:

S.NO	Name and Designation	Contact Details
1.	Mr. Aniruddha Bhanuprasad Mehta, Chairman and Managing Director	Email id – <u>grd@mro-tek.com</u> Telephone : 080-42499000
2.	Srivathsa, Chief Financial Officer	

Kindly treat this as compliance under SEBI (LODR) Regulations.

Thanking you, Yours faithfully



Scrip Code: NSE : MRO-TEK BSE : 532376 Demat ISIN : INE398B01018

BARUN PANDEY COMPANY SECRETARY AND COMPLIANCE OFFICER

PAN No. AAACM9875E