

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



August 28, 2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Appointment of Mr. Prashanth S for the office of Compliance Officer of the Company

Pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Prashanth S is appointed as Compliance Officer of the Company with immediate effect.

Disclosure for the appointment of Mr. Prashanth S for the position of Compliance Officer, pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 as follows:

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA, Phone No: +91 80 42499300

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Sl. No.	Particulars	Details
1	Reason for change viz.- appointment	Due to the resignation of Mr. Venkatesh Sunduru, Compliance Officer and Company Secretary.
2	Date of appointment	28th August, 2024.
3	Brief profile (in case of appointment)	Mr Prashanth S, is a member of The Institute of Company Secretaries of India (ICSI) having Membership No. A74389 and holds a B.Com (Corporate Secretaryship) from Loyola College, affiliated to Madras University. He has experience in serving listed, unlisted and private companies handling various functions on Secretarial and banking operations.
4	Disclosure of relationships between Directors (in case of appointment of a	He is not related to any Director(s) or Promoter(s) and KMP's of the company
5	Shareholding, if any in the Company	NIL

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.

Kindly acknowledge.

Thanking you,
Yours faithfully

Scrip Code:

NSE : **MRO-TEK**
BSE : **532376**
Demat ISIN : **INE398B01018**

FOR MRO-TEK REALTY LIMITED

Aniruddha Bhanuprasad Mehta
Chairman and Managing Director
DIN: 00720504

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

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