

MRO-TEK REALTY LIMITED

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

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MROTEK®

Integrating Next Generation Networks

MRO: FS: 21-22:108

30th August, 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,

SUB: OUTCOME OF 3RD BOARD MEETING HELD TODAY AT A SHORTER NOTICE.

With reference to captioned subject, the Board of Directors of MRO-TEK Realty Limited, Bangalore met today, i.e. 30th August, 2021 and *inter-alia* transacted the following business:

1. Considered and recommended to the Shareholders, the appointment of Mrs. Neela Manjunath (DIN- 06981005) as an Independent Director of the Company. A brief profile is enclosed herewith.
Further, we hereby confirm that Mrs. Neela Manjunath (DIN- 06981005), who is recommended to be appointed as an Independent Director of the Company is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against her, debaring from accessing the capital market.
2. Considered, approved and recommended the revision in overall remuneration of Mr. Aniruddha Bhanuprasad Mehta (holding DIN: 00720504), Chairman and Managing Director of the Company to the Shareholders.

The meeting commenced at 04:15 pm and concluded at 5:05 pm.

Kindly acknowledge.

Thanking you,

Yours faithfully,
for MRO-TEK Realty Limited

Barun Pandey
Company Secretary and Compliance Officer

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

BRIEF PROFILE OF MRS. NEELA MANJUNATH (DIN- 06981005) :

Mrs. Neela Manjunath is a Retired IAS Officer who had served as KAS (Batch 1990) and IAS (Batch 2003, Karnataka Cadre) for 31 years. She retired in the rank of Secretary to State. She was the Managing Director, Karnataka Silk Industries Corporation, Karnataka for the period of 2015 to 2021.

Mrs. Neela Manjunath has a Masters Degree of Arts in Political Science from Bangalore University, Bengaluru, India and Bachelor Degree of Arts (History, Economics, Political Science) from Maharani's College, Bengaluru, India.

FOR MRO-TEK REALTY LIMITED



**BARUN PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER**