

August 19, 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 Sirs,

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

Ref: Resignation of Mr. Rengarajan Gopalakrishnan from the office of Chief Financial Officer of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Rengarajan Gopalakrishnan has resigned from the office of Chief Financial Officer of the Company due to health concerns with immediate effect.

Disclosure for the resignation Mr. Rengarajan Gopalakrishnan from the office of Chief Financial Officer, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/ cessation (as applicable) & Term of appointment	19th August, 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

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



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.

Thanking you

Yours faithfully

For MRO-TEK Realty Limited

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

Company Secretary and Compliance Officer

Membership No. A66652

GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

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