

May 16, 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: Appointment of Mr. G. Rengarajan as the Chief Financial Officer

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee Meeting, the Board at its meeting held on 16th May, 2024 appointed Mr. G. Rengarajan as the Chief Financial Officer of the Company with effect from 1st June, 2024.

Disclosure for the appointment Mr. G. Rengarajan as the Chief Financial Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 as follows:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & Term of appointment	1 st June, 2024
3	Brief profile (in case of appointment)	Mr. G Rengarajan is a qualified CMA having relevant experience; brief profile is attached.
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

Venkatesh Sunduru

Company Secretary and Compliance Officer

Membership No. A66652

Scrip Code: NSE: MRO-TEK BSE: 532376 Demat ISIN: INE398B01018
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GSTIN No 29AAACM9875E1Z1

PAN No. AAACM9875E

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