

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: 22-23: 077

July 19, 2022

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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Company Secretary and Compliance Officer and Appointment of Compliance Officer

In continuation of our letter dated June 22, 2022 notifying resignation of Company Secretary, we hereby inform you that on this July 19, 2022, the Company accepted the resignation of Mr. Barun Pandey (Membership Number – A39508) from the office of Company Secretary and Compliance Officer. He will be relieved from his responsibilities at the end of business hours on **July 19, 2022 (Tuesday)**.

Further, the Company appointed Mr. Srivathsa, Chief Financial officer (CFO) of the Company as the Compliance Officer with effect from **July 20, 2022 (Wednesday)**, till the appointment of Company Secretary & Compliance officer.

Kindly take the same on record.

Thanking you
Yours faithfully
For MRO-TEK Realty Limited

Srivathsa
Chief Financial Officer



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