



**MOLD-TEK**  
Packaging Limited  
(Formerly known as Moldtek Plastics Ltd.)

**MTPL/SECT/105/23-24**

**Date:** 15<sup>th</sup> December, 2023

The Secretary, Listing Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. <b>Scrip Code: 533080</b>	The Manager, Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. <b>Symbol: MOLDTKPAC - EQ</b>
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Sir/Madam,

**Sub: Disclosure pursuant to Regulation 7 and 30 read with Schedule III of the SEBI (LODR), Regulations, 2015 (the 'Regulations') – Change in Registrar and Share Transfer Agent (RTA) of the Company.**

Pursuant to Regulations 7 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company, with an endeavor to provide the best service(s) and experience to its valued shareholders and in the best interest of the Company and its shareholders, vide a resolution passed by circulation on the 15<sup>th</sup> day of December, 2023, has approved the appointment of M/s. KFin Technologies Limited ('KFin'), bearing SEBI registration No: INR000000221 as Registrar and Share Transfer Agent (RTA) of the Company in place of the existing RTA, M/s. XL Softech Systems Limited ('XL').

M/s. XL Softech Systems Limited ("XL"), will continue to render RTA services to the Company and its shareholders till the electronic connectivity is shifted to KFin and the confirmation to this effect is received from both the depositories. The requisite Tripartite Agreement(s) will be executed by and between (i) the Company, M/s. KFin Technologies Limited and the Depositories (CDSL & NSDL) and (ii) between the Company, M/s. XL Softech Systems Limited (existing RTA) and M/s. KFin Technologies Limited (New RTA) and the effective date of change of RTA will be intimated to the Stock Exchange(s) in due course.

The detail(s) as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed herewith as "Annexure A".

Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.  
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com  
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



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This for your information.

Thanking you,

Yours faithfully,

**For Mold-Tek Packaging Limited**

**Subhojeet Bhattacharjee**  
**Company Secretary & Compliance Officer**

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Annexure-A

<i>Sr. No.</i>	<i>Particulars</i>	<i>Details</i>
1.	Reason for appointment or discontinuation	<p>Considering the recent amendments brought in and Circulars/ Advisories issued by the Securities and Exchange Board of India (SEBI) with regards to various investor services to be offered by the RTA/Prompt resolution of the shareholders' grievances and other parameters and to be compliant with applicable corporate and security laws in true letter and spirit and provide the best services to its valued shareholders, and in the best interest of the Company and its shareholders, Board has decided to change the existing RTA of the Company i.e., M/s. XL Softech Systems Limited and appoint M/s. KFin Technologies Limited (KFin) (SEBI registration No: INR000000221) as the new RTA of the Company.</p> <p>M/s. KFin Technologies Limited (KFin) is one of the largest Registrar and market leader in investor servicing in India. KFin has a robust workforce of experienced professionals and provides multiple e-solutions to many listed entities of repute for share related activities, they have a fully established and scalable electronic interface to address shareholder queries and grievances as required by SEBI. Considering their technologically advanced infrastructural framework to provide quick and quality services, presence and capacity to align with the other requirements of share registry activities, the Board has approved the changing of Registrar and Share Transfer Agent (RTA) of the Company from M/s. XL Softech Systems Limited to M/s. KFin Technologies Limited (KFin).</p>
2.	Date on which above would become effective	The effective date of appointment will be communicated in due course after definitive agreements are executed under applicable statute.

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