



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 13 December 2024

BSE Limited P. J. Towers, Dalal Street Mumbai-400001. (BSE Scrip Code: 543270)	NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
---	--

Dear Sir/ Madam,

Sub: Intimation of resignation of Director

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that Mr. Gangapatnam Venkata Satish Kumar Reddy (DIN: 06535717), Non-Executive Director of the Company has resigned from the Board of Directors of the Company effective from 13 December, 2024.

The copy of the resignation letter is attached herewith for reference.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given under **Annexure- A**.

This is for your information and records.

Thanking You,

Yours Faithfully
For MTAR Technologies Limited

Naina Singh
Company Secretary & Compliance Officer

Encl: As above



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

Annexure – A

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as follows:

S. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment resignation, removal, death or otherwise;	Resignation of Director
2.	Date of appointment /cessation (as applicable) and term of appointment	13 December 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

G V SATISH KUMAR REDDY

#Plot No. 592, Road No.12, Banjara Hills, Hyderabad -500 034, Mobile: 99490 23897

Date: 13th December, 2024

To
The Board of Directors
MTAR Technologies Limited
18, Technocrats Industrial Estate, Balanagar,
Hyderabad, Telangana

Sub: Resignation Letter

Dear Sir/Madam,

I, Gangapatnam Venkata Satish Kumar Reddy, having DIN: 06535717, due to personal and unavoidable circumstances, do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Stock Exchanges, to that effect.

Thanking You,
Yours Faithfully



Gangapatnam Venkata Satish Kumar Reddy
DIN: 06535717