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MROTEK®
Integrating Next Generation Networks

MRO: FS: 16-17:157

10th August, 2016

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

Dear Sirs,

Sub:- Clarification on an announcement submitted to the Stock Exchange.

Ref: Your mail dated August 9, 2016.

This has reference to your above mentioned mail; we would like to submit the following clarifications:-

S. No	QUERY FROM STOCK EXCHANGE	CLARIFICATION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of New Directors: On 19th May, 2016, Mr. Aniruddha Mehta, Mrs. Gauri A. Mehta and Umiya Holding Private Limited collectively called as 'the Acquirers' entered into Share Purchase Agreement with the Promoters of the Company to acquire 74,10,056 Equity Shares of Rs. 5/- each at a price of Rs.40/- per Equity Share, which triggered the 'Open Offer' pursuant to Regulation 3(1) & 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the said 'Open Offer' was completed successfully as per the prescribed procedures. Consequently, the erstwhile Promoters offered to step down and the Acquirers were inducted in to the Board; further, as required, Independent Directors with requisite educational background, corporate experience and immense experience, were inducted as well. Appointment of Mrs. Gauri Aniruddha Mehta, being Acquirer also fulfilled the requirement of appointment of Women Director on the Board, as per the requirements of Regulation 17 of SEBI

MRO - TEK REALTY LIMITED

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Bangalore - 560 054
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Email : info@mro-tek.com
CIN No. L28112KA1984PLC005873



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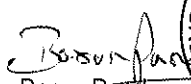
		(LODR) Regulations, 2015 and other provision of the Companies Act, 2013. Appointment of Company Secretary and Compliance Officer: Pursuant to Section 203 and other applicable provisions of the Companies Act, 2013 and to meet the compliance requirements, the Board, based on the recommendations of the Nomination & Remuneration Committee appointed Mr. Barun Pandey a qualified Company Secretary, as Company Secretary and Compliance Officer.
2.	Date of appointment/cessation & term of appointment	Date of Cessation of Directors Resigned: Mr. S Narayanan-Chairman & Managing Director, Mr. H Nandi-Managing Director, Mr. N K Rajasekharan, Mr. K Rajamani and Mr. N Sivaram; is 8th August, 2016. Date of Directors Appointment: Mr Aniruddha Mehta-Chairman & Managing Director, Ms Gauri A Mehta, Mr.S Radhakrishnan, Mr.Sudhir Kumar Hasija and Mr. M V Sampath Kumar is 8th August, 2016. Date of Appointment of Company Secretary and Compliance Officer: 8th August, 2016 .(Effective from 9th August, 2016)
3.	Brief Profile of appointed Directors and Company Secretary:	- Mr Aniruddha Mehta – Chairman & Managing Director : (Age;55 year) An entrepreneur and a visionary leader, completed his graduation from Mumbai, More than 20 year of experience in Realty Business. - Mrs Gauri Aniruddha Mehta-Non Executive Non Independent Director : (Age ;52 years) Graduated in Arts and a landscape architect by passion, having vast experience in designing. - Mr S Radhakrishnan – Independent Director : (Age:51 years) Business Unit CFO, CIO at Nestlé India; Chartered Accountant (FCA); Company Secretary (ACS); Mr. S Radhakrishna is a



	dynamic Professional having vast experience in the field of Finance and Accounts. • Mr Sudhir Kumar Hasija – Independent Director: (Age: 60 years) First generation entrepreneur and pioneer in the field of electronics and telecommunication. He is the founder of well known mobile manufacturing company " KARBONN". • Mr M V Sampath Kumar – Independent Director: (Age:72 years) Bachelor of Engineering, Mech., Bangalore University Post Graduation in Diploma in Management Science from IIM-Kolkata Has been a successful manager with a proven track record in Senior position in a large organizations. He held management consultant positions in Indonesia - commonwealth – UK, President / Director in various companies in India, Africa, Indonesia, with offices in Europe, USA, Canada, South east Asia. • Mr. Barun Pandey - Company Secretary and compliance officer: (Age: 25 Years) Associate Member of Institute of Company Secretary of India and a Commerce Graduate from Sambalpur University, having past experience in Listed Company.
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We humbly request you to consider our submissions.
Kindly acknowledge

Thanking you,
Yours faithfully
for MRO-TEK Realty Limited


Barun Pandey

Company Secretary and Compliance Officer

Scrip Code:

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