

MTTL/SECT/33/2025-26

Date: 7th August, 2025

The Secretary, Listing Department, BSE Ltd. , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 526263	The Manager, Listing Department, National Stock Exchange of India Limited , Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTECH- EQ
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at **11:30 AM** and concluded at **2:40** p.m., has, inter-alia, considered and approved the following matters:

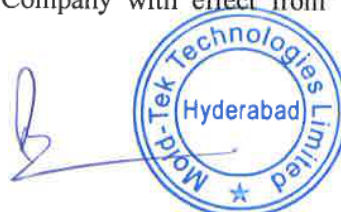
- 1) Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2025. **(Enclosed herein as Annexure -I);**
- 2) Limited Review Report issued by M/s. Praturi & Sriram, Statutory Auditors, on the financial results of the Company for the quarter ended on 30th June, 2025. **(Enclosed herein as Annexure - II);**
- 3) Recommended a final dividend of ₹ 1.00/- per equity share for the financial year ended 31st March, 2025 on Equity Shares of face value of ₹ 2/- each.

This Dividend of ₹ 1.00/- per equity share is subject to the approval of Members at the ensuing Annual General Meeting which will be held on or before 30th September, 2025 and the Book Closure for the purpose of payment of the said Dividend for the financial year 2024-25 will be determined later.

- 4) Recommended the appointment of Mr. Ashish Kumar Gagar, Company Secretary in Practice as Secretarial Auditor of the Company for a period of five consecutive years commencing from financial year 2025-26 till the financial year 2029-30, subject to the approval of Members at the ensuing Annual General Meeting.

Details in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in **Annexure – III** to this letter.

- 5) Appointment of Mr. Prateek Kumar Tiwari (Membership No. A76241) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the commencement of business hours on 8th August, 2025.



Registered Office:

Mold-Tek Technologies Limited

Plot No.700, Door No.8-2-293/82/A/700, Road No:36, Jubilee Hills, Hyderabad 500033, Telangana, India

Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail ID: cstech@moldtekindia.com, ir@moldtekindia.com

Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631

The requisite disclosure pertaining to Change in Key Managerial Personnel as required under regulation 30 read with Para A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed and marked as **Annexure - IV**.

The detailed press release pertaining to the financial results is also enclosed herewith for your record.

Thanking you,

For Mold-Tek Technologies Limited



J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702



Encl.: As above

STATEMENT OF UN AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2025
₹ in lakhs except for EPS

SL NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Un Audited)	(Audited)	(Un Audited)	(Audited)
I	Revenue from operations	2,911.63	2,484.17	3,500.04	12,899.83
II	Other income	185.61	271.42	114.36	397.74
III	Total income (I+II)	3,097.24	2,755.59	3,614.40	13,297.57
IV	Expenses				
	Employee benefits expense	2,400.86	2,228.83	2,431.35	9,437.14
	Finance costs	12.90	14.28	20.91	69.95
	Depreciation and amortisation expenses	149.46	146.18	166.23	651.02
	Other expenses	462.33	568.70	329.02	1,535.54
	Total Expenses (IV)	3,025.55	2,957.99	2,947.51	11,693.65
V	Profit before exceptional items and tax (III-IV)	71.69	(202.40)	666.89	1,603.92
VI	Exceptional items	-	-	-	-
VII	Profit before tax (V-VI)	71.69	(202.40)	666.89	1,603.92
VIII	Tax Expense				
	(1) Current tax	19.59	(61.57)	161.18	399.60
	(2) Deferred tax	(6.79)	20.51	(3.87)	15.15
IX	Profit for the period (VII-VIII)	58.89	(161.34)	509.58	1,189.17
X	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss (net of tax)				
	Remeasurement of defined benefit plans	5.26	67.10	(39.60)	21.03
	Fair value changes in equity instruments	580.31	(478.73)	56.58	(678.84)
XI	Total Comprehensive Income for the period (IX+X)	644.46	(572.97)	526.56	531.36
XII	Paid up Equity Share Capital	576.10	571.29	571.29	571.29
XIII	Earnings per share (Face Value of ₹ 2 each) (Not Annualised)				
	a) Basic	0.20	(0.57)	1.78	4.16
	b) Diluted	0.20	(0.56)	1.77	4.12

Notes:

- The above results for the quarter ended 30th Jun 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 7th Aug, 2025. The statutory auditors have expressed an unmodified audit opinion.
- Other income includes ₹ 74.40 lakhs received during the quarter, pertaining to bad debts written off in earlier years.
- The Company has one reportable segment as per the requirements of Ind AS 108 "Operating Segments".
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.

For Mold-Tek Technologies Limited



J Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

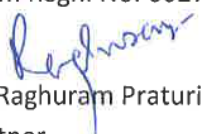
Place: Hyderabad
Date: 07th Aug, 2025

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Mold-Tek Technologies Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to the Board of Directors
Mold-Tek Technologies Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results (the "Statement") of the Mold-Tek Technologies Limited (the "Company") for the quarter ended 30th June, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Praturi and Sriram
Chartered Accountants
(Firm Regn. No: 002739S)


Sri Raghuram Praturi
Partner

Membership Number: 221770
UDIN: **25221770BMOZVD6440**
Place: Hyderabad
Date: 07-08-2025



STATEMENT OF UN AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025
₹ In lakhs except for EPS

SL NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Un Audited)	(Audited)	(Un Audited)	(Audited)
I	Revenue from operations	3,329.12	2,987.66	3,928.88	14,584.90
II	Other income	197.21	272.91	115.43	401.78
III	Total Income (I+II)	3,526.33	3,260.57	4,044.31	14,986.68
IV	Expenses				
	Employee benefits expense	2,601.60	2,447.79	2,653.68	10,381.60
	Finance costs	12.90	14.28	20.91	69.95
	Depreciation and amortisation expenses	149.68	151.75	166.47	652.02
	Other expenses	680.88	843.86	527.74	2,251.58
	Total Expenses (IV)	3,445.06	3,457.67	3,368.80	13,355.16
V	Profit before exceptional items and tax (III-IV)	81.27	(197.11)	675.51	1,631.52
VI	Exceptional items	-	-	-	-
VII	Profit before tax (V-VI)	81.27	(197.11)	675.51	1,631.52
VIII	Tax Expense				
	(1) Current tax	19.59	(61.57)	161.18	399.60
	(2) Deferred tax	(6.79)	20.51	(3.87)	15.15
IX	Profit for the period (VII-VIII)	68.47	(156.05)	518.20	1,216.78
X	Other Comprehensive Income				
	a) Items that will not be reclassified to profit or loss (net of tax)				
	Remeasurement of defined benefit plans	5.26	67.10	(39.60)	21.03
	Fair value changes in equity instruments	580.31	(478.73)	56.58	(678.84)
	b) Items that will be reclassified to profit or loss (net of tax)				
	Exchange differences in translating the Financial Statements of a foreign operation	(1.32)	2.48	(0.19)	10.27
XI	Total Comprehensive Income for the period (IX+X)	652.72	(565.20)	534.99	569.24
	Profit for the period attributable to:				
	Owners of the parent	68.47	(156.05)	518.20	1,216.78
	Non-controlling interests	-	-	-	-
	Other comprehensive income attributable to:				
	Owners of the parent	584.25	(409.15)	16.79	(647.54)
	Non-controlling interests	-	-	-	-
	Total comprehensive income attributable to:				
	Owners of the parent	652.72	(565.20)	534.99	569.24
	Non-controlling interests	-	-	-	-
XII	Paid up Equity Share Capital	576.10	571.29	571.29	571.29
XIII	Earnings per share (Face Value of ₹ 2 each) (Not Annualised)				
	a) Basic	0.24	(0.55)	1.81	4.26
	b) Diluted	0.24	(0.54)	1.80	4.22

Notes:

- The above results for the Quarter ended 30th Jun 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 07th Aug, 2025.
- The above results include the results of the wholly owned subsidiary, Mold-Tek Technologies Inc, USA.
- Other income includes ₹ 85.89 lakhs received during the quarter, pertaining to bad debts written off in earlier years.
- The Group has consolidated financial results based on Ind AS 110 "Consolidated Financial Statements".
- The Group has one reportable segment as per the requirements of Ind AS 108 "Operating Segments".
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.

For Mold-Tek Technologies Limited


J Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

Place : Hyderabad
Date: 07th Aug 2025

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Mold-Tek Technologies Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to the Board of Directors

Mold-Tek Technologies Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Mold-Tek Technologies Limited ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2025 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.
5. The Statement includes the results of the subsidiary **Mold-Tek Technologies Inc., USA**.
6. Based on our review conducted and procedures performed as stated in paragraph 3 and 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI



(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Praturi and Sriram
Chartered Accountants
(Firm Regn. No: 002739S)


Sri Raghuram Praturi

Partner

Membership Number: 221770

UDIN: **25221770BMOZVE4281**

Place: Hyderabad

Date: 07-08-2025



MOLD-TEK TECHNOLOGIES LIMITED

**NOTE ON UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED 30th JUNE 2025**

Sales up by 11.43% from ₹ 29.88 Cr in Q4 FY 24-25 to ₹ 33.29 Cr in Q1 FY 25-26

EBIDTA up by 884.61 % from ₹ (0.31) Cr in Q4 FY 24-25 to ₹ 2.44 Cr in Q1 FY 25-26

PAT up by 143.88% from ₹ (1.56) Cr in Q4 FY 24-25 to ₹ 0.68 Cr in Q1 FY 25-26

Mold-Tek Technologies Limited, a leading provider of engineering services with expertise in Civil and Mechanical domains, announced its financial results for the quarter ended 30th June 2025 at its Board Meeting held on 7th August 2025. From net loss of Rs.1.56 Crores in Q4 FY25, the company has turned around to a PAT of Rs.68.47 Lakhs in Q1 FY26.

Consolidated results for the Quarter and Year Ended 30th June 2025

Performance Highlights of Q1 to Q4

- ✓ Revenue ₹ 3,329.12 Lakhs (FY 24-25 Q4: ₹ 2,987.66Lakhs) up by 11.43%
- ✓ PAT ₹ 68.47 Lakhs (FY 24-25 Q4: ₹ (156.04) Lakhs up by 143.88%
- ✓ EBIDTA ₹ 243.85 Lakhs (FY 24-25 Q4: ₹ (31.08)Lakhs) up by 884.61%

Performance Highlights of Q1 to Q1

- ✓ Revenue ₹ 3,329.12 Lakhs (FY 24-25 Q1: ₹ 3,928.88 Lakhs) down by 15.27%
- ✓ PAT ₹ 68.47 Lakhs (FY 24-25 Q1: ₹ 518.20 Lakhs) down by 86.79%
- ✓ EBIDTA ₹ 243.85 Lakhs (FY 24-25 Q1: ₹ 862.89 Lakhs) down by 71.74%



Standalone results for the Quarter and Year Ended 31st March 2025

Performance Highlights of Q1 to Q4

- ✓ Revenue ₹ 2,911.63 Lakhs (FY 24-25 Q4: ₹ 2484.17 Lakhs) up by 17.21%
- ✓ PAT ₹ 58.89 Lakhs (FY 24-25 Q4: ₹ (161.34 Lakhs) up by 136.50%
- ✓ EBIDTA ₹ 234.05 Lakhs (FY 24-25 Q4: ₹ (41.95) Lakhs) up by 657.94%

Performance Highlights of Q1 to Q1

- ✓ Revenue ₹ 2911.63 Lakhs (FY 24-25 Q1: ₹ 3,500.04 Lakhs) down by 16.81%
- ✓ PAT ₹ 58.89 Lakhs (FY 24-25 Q1: ₹ 509.58 Lakhs) down by 88.44%
- ✓ EBIDTA ₹ 243.05 Lakhs (FY 24-25 Q1: ₹ 854.03 Lakhs) down by 72.59%

Company's FY: 2025-26 financial results:

Company achieved revenue of ₹ 3,329.12 Lakhs in Q1 FY 25-26 compared to ₹ 2,987.66 Lakhs in Q4 FY 24-25, up by 11.43%.

Company's Consolidated Profit after Tax for Q1 25-26 is ₹ 68.47 Lakhs as against ₹ (156.04) Lakhs for Q4 24-25, up by 143.88%.

Commenting on the results Mr. J Lakshmana Rao CMD,

said company improved its performance in Q1 FY26 compared to Q4 FY25, however the prolonged stagnation in the U.S. construction sector due to political and policy uncertainties had affected our revenues and margins compared to Q1 FY25.

Q1 FY 25–26 has shown clear signs of recovery, with order volumes beginning to buildup. We are optimistic about sustaining this momentum in the coming quarters. With the U.S. construction market exhibiting early signs of revival and our strategic initiatives gaining traction, we anticipate improved performance in the rest of the FY26. A strong focus on project execution, cost optimization, and sectoral diversification will remain key drivers of our long-term, sustainable growth.



Our new business development team has started contributing to enquiries and continue to securing multiple RFQs which are now progressing through advanced stages.

On the operational front, the company continues to prioritize cost efficiency by adopting automated tools like API and Tek Assist.

As of 30th June 2025, Mold-Tek holds cash reserves of ₹ 53.86 Cr, primarily invested in fixed-income instruments. This strong liquidity position supports our ongoing strategy for strategic acquisitions in architectural, structural and other new domains of engineering while maintaining a debt-free balance sheet.

Future Prospects – Civil and Structural Division:

The Civil and Structural Division faced considerable challenges in Q1, largely driven by unfavorable market conditions in the U.S. and the introduction of new tariff policies by the US administration. These developments had a direct impact on the awarding of large-scale, high-value projects.

However, we are cautiously optimistic about improvements in Q2. The new administration appears to be adopting a more measured approach to tariff implementation, contributing to a more stable and predictable market environment.

We are on track to complete all three major projects secured in Q1 by the end of Q2. Looking ahead, we are confident in our ability to win similar large-scale projects in the upcoming quarters. Our business development efforts are also gaining momentum, particularly within the Pre-Engineered Metal Building (PEMB) segment. Notably, several former clients have re-engaged with us for PEMB design and detailing services—an encouraging sign of renewed interest and growth opportunities.

In parallel, we have launched cross-training initiatives across major teams within the division. This strategic effort is aimed at enhancing workforce flexibility and ensuring optimal resource allocation across ongoing and future projects.

Overall, we remain positive about the outlook for the remainder of the year and hopeful that policy stability under the current U.S. administration will foster continued growth in the construction sector.

Future Prospects: Mechanical Division

The Mechanical Division remains aligned with our long-term strategic roadmap. Although the recent slowdown in the EV and automobile sectors has impacted work inflow, we are actively



mitigating this through increased sectoral diversification and capability expansion to unlock new revenue streams.

The expanded Business Development team is gaining traction in targeted areas like Special Purpose Machinery (SPM) and Plant Engineering. These leads are progressing toward conversion and are expected to boost order inflows in the coming quarters.

With the EV sector showing signs of deceleration due to regulatory uncertainty and shifting consumer sentiment, we are recalibrating our automotive focus. Emphasis is now shifting to adjacent areas such as hybrid technologies, retrofitting, and process engineering—ensuring continued utilization of our engineering capacity amid market volatility.

For Mold-Tek Technologies Limited



J. Lakshmana Rao
(Chairman & Managing Director)

For further Information, please contact
Pratik Tiwari
Company Secretary & Investor Relations
ir@moldtekindia.com

This press release contains forward-looking statements that reflect the current expectations and projections of management regarding the future developments and their potential impact on Mold-Tek Technologies Ltd and its subsidiaries. These statements are inherently subject to various risks and uncertainties, both known and unknown, which could significantly alter the actual outcomes, performance, or achievements compared to those mentioned in these statements. Key factors that could lead to material differences between our actual results and the expectations set forth include, but are not limited to: the overall economic and business environment in India and globally, the effectiveness of our strategic initiatives, our expansion and growth strategies, technological advancements, fluctuations in the Indian Rupee and other currency values, changes in domestic and international interest rates, amendments in applicable laws and regulations, increasing market competition and industry conditions, political shifts in India, and modifications in India's foreign exchange regulatory framework.

Annexure III

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary and Compliance Officer	Mr. Ashish Kumar Gaggar
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Ashish Kumar Gaggar, Company Secretary in Practice, as the Secretarial Auditor of the Company for a first term of 5 consecutive years, to conduct Secretarial Audit from the financial year 2025-26 till financial year 2029-30, subject to the approval of members at the ensuing AGM.
3.	Date of Appointment	Appointed as the Secretarial Auditor of the Company for a first term of 5 consecutive years with effect from financial year 2025-26 till financial year 2029-30
4.	Brief Profile	Ashish Kumar Gaggar, Company Secretary in Practice is a fellow Member of ICSI and has around 19 Years of experience as Company Secretary in Practice and is a Peer Reviewed Firm and is also a Peer Reviewer. Ashish Kumar Gaggar has been rendering secretarial services, services in the field of Corporate Law, FEMA/RBI related matters, SEBI Regulations, Due Diligence, Merchant Banking activities, Registrar and Share Transfer activities, Depository Participant activities and other related activities.
5.	Disclosure of Relationship between Directors	Not Applicable

Registered Office:

Mold-Tek Technologies Limited

Plot No.700, Door No.8-2-293/82/A/700, Road No:36, Jubilee Hills, Hyderabad 500033, Telangana, India

Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail ID: cstech@moldtekindia.com, ir@moldtekindia.com

Website: www.moldtekindia.com CIN No: L25200TG1985PLC005631

Annexure IV

Details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary and Compliance Officer	Mr. Prateek Kumar Tiwari
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	8 th August, 2025
4.	Brief Profile	<p>Mr. Prateek Kumar Tiwari is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) with Membership No. A76241. He completed his Article-Ship at M/s. Shyam Steel Industries Limited, a public company based in Kolkata, from November 2021 to November 2023. After completing his Article-Ship he worked as an Executive – Legal & Compliance at M/s. Shyam Metalics & Energy Limited (a BSE and NSE listed company based in Kolkata) from July 2024 to April 2025.</p> <p>Mr. Tiwari is also a LL.B graduate and has expertise in Legal & Corporate Secretarial functions, specializing in areas such as Company Law, SEBI regulations, and related acts, rules, and regulations.</p>
5.	Disclosure of Relationship between Directors	NA
6.	Shareholding in the Company	Nil