

MPDL LIMITED

January 22, 2024

To,
BSE Ltd.
Phiroze Jeejibhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code – 532723

Subject: Appointment of Internal Auditor – Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company has approved the appointment of **M/s. Silver Edge Management Services LLP, Chartered Accountants** (LLP Registration No.: ABZ-0853) as an Internal Auditor in place of M/s VGG & Co, Chartered Accountants, w.e.f. January 22, 2024.

Information required pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure – A**.

This is for your information and record.

For MPDL Limited

BHUMIKA CHADHA
COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate office

Unit No-12, GF, Magnum
Towers Tower-1, Sector - 58,
Golf Course Extn, Gurugram
122011, Haryana

Registered office

11/7, Mathura Road,
Sector - 37, Faridabad
– 121003, Haryana

CIN: L70102HR2002PLC097001

PAN: AADCM3323Q

GST Haryana: 06AADCM3323Q1ZA

GST Delhi : 07AADCM3323Q1Z8

Tel. : 0124-4222434-35

Email: isc_mpdl@mpdl.co.in
info@mpdl.co.in

Web: www.mpdl.co.in

MPDL LIMITED

Annexure - A

S.No.	Particulars	M/s. Silver Edge Management Services LLP, Chartered Accountants
1	Reasons for change viz Appointment, Resignation, Removal, Death or Otherwise	Appointment
2	Date and Term of Appointment	January 22, 2024 To conduct Internal Audit of the Company for three quarters (i.e. October–December 2023 quarter, January–March 2024 quarter and April –June 2024 quarter).
4	Brief Profile (in case of Appointment)	M/s Silver Edge Management Services LLP, Chartered Accountants is incorporated on November 16, 2022 pursuant to Section 12(1) of the Limited Liability Partnership Act, 2008 vide its LLP Identification Number ABZ-0853. Registered Office Address: 606, 6th Floor, PP City Centre Road No. 44, Pitampura, Rani Bagh, North West Delhi, Delhi - 110034
5	Disclosure of Relationship between Directors (In case of Appointment of Director)	Not Applicable

Corporate office

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CIN: L70102HR2002PLC097001**PAN:** AADCM3323Q**GST Haryana:** 06AADCM3323Q1ZA**GST Delhi :** 07AADCM3323Q1Z8**Tel. :** 0124-4222434-35**Email:** isc_mpdl@mpdl.co.in
info@mpdl.co.in**Web:** www.mpdl.co.in