

# MPDL LIMITED

January 22, 2024

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

**Scrip Code - 532723**

**Subject: Appointment of Director - 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 Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Sagar Tanwar (DIN: 10137884) as an Additional Director (Non-Executive Independent Director) w.e.f. January 22, 2024 on the Board of MPDL Limited for a term of 5 (five) consecutive years. The said appointment is subject to the approval of the shareholders of the Company.

Further, Mr. Sagar Tanwar is not related to any other director on the Board of the Company and is not debarred from accessing the capital market and/or restrained from holding position of Director in any listed company by virtue of the any SEBI Order or any other authority.

Brief Profile of Mr. Sagar Tanwar is enclosed herewith.

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

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## **Brief Profile of Mr. Sagar Tanwar**

Mr. Sagar Tanwar, is a Chartered Accountant with 11+ years of post-qualification experience in the Publishing Industry. He started his professional journey with Simon & Schuster India and worked there for 6+ years. Currently he is working with Pan Macmillan India as Corporate Finance Head for more than 4.5 years. He is actively working with the finance team on areas like Revenue Analysis and expense provisioning, Budgeting and MIS, Royalties, Inventories, Revenue and Receivables and Foreign payables. He is also working with external partners like Authors, Bankers, Insurers, Auditors and Tax Consultants to provide various information as required by various stakeholders.

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**CIN:** L70102HR2002PLC097001**PAN:** AADCM3323Q**GST Haryana:** 06AADCM3323Q1ZA**GST Delhi :** 07AADCM3323Q1Z8**Tel. :** 0124-4222434-35**Email:** [isc\\_mpdl@mpdl.co.in](mailto:isc_mpdl@mpdl.co.in)  
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