

**MPS Limited**

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Ref: MPSTL/SE/84/2023-24

Date: 28 January 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India Symbol: MPSTLTD ISIN: INE943D01017	✓	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India Scrip Code: 532440 ISIN: INE943D01017
--	---	--

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Completion of tenure of Independent Director of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, this is to inform you that Dr. Piyush Kumar Rastogi (DIN: 02407908) has completed his second term of 3(Three) years as an Independent Director of the Company and consequently, Dr. Piyush Kumar Rastogi ceased to be Independent Director and member of the Audit Committee of the Company, effecting from the end of the day today i.e. 28 January 2024.

The Board placed on record its deep appreciation for the exemplary contributions provided by Dr. Piyush Kumar Rastogi during his tenure as an Independent Director and Member of the Audit Committee of the Company.

Further, the Board of Directors of the Company reconstituted the Audit Committee of the Board of Directors with effect from 29 January 2024 and its composition would be as under:

S.No.	Name of the Directors	Designation and Category
1	Mr. Ajay Mankotia	Chairperson- Independent Non-Executive Director
2	Mr. Suhas Khullar	Member- Independent Non-Executive Director
3	Mr. Rahul Arora	Member- Executive Director-CEO

The details required to be furnished in compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed herewith as Annexure-A.

The same is also available on the website of the Company i.e. www.mpslimited.com under the head Investors.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Raman Sapra
Company Secretary and Compliance Officer

Encl: As Above

www.mpslimited.com



Annexure - A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

S. No.	Particulars	Description
1.	Name of the Director	Dr. Piyush Kumar Rastogi
2.	DIN	02407908
3.	Reason of Change viz. Cessation	Cessation as an Independent Director and member of the Audit Committee of the Company effecting from the end of the day today i.e. 28 January 2024, upon completion of second term.
4.	Date of Cessation	28 January 2024
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment)	Not Applicable