

# MPDL LIMITED

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MPDL\CS\2022-23\

February 24, 2023

**DGM – Deptt. of Corporate Services**  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejibhoy Towers, Dalal Street,  
**Mumbai - 400 001**

**Scrip Code – 532723**

**SUB: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 24<sup>th</sup> February, 2023 has approved the following:

- 1. Appointment of Mr. Santosh Kumar Jha (10052694) as an Additional Director and Whole Time Director of the Company for a period of 5 years w.e.f 24.02.2023 to 23.02.2028, subject to approval of the shareholders at the ensuing General Meeting.**

A Disclosure required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given as Annexure-1.

- 2. Appointment of Mr. Rajesh Paliwal (DIN: 03098155) as an Additional Director (Non-Executive, Non-Independent) and Chairman of the Company with immediate effect, subject to approval of the shareholders at the ensuing General Meeting.**

A Disclosure required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given as Annexure-2.

- 3. Appointment of Mr. Neeraj Arora of M/s Neeraj Arora & Associates, a firm of Company Secretaries in whole time practice, to act as Scrutinizer of the Company for the ensuing Extra-ordinary General Meeting.**

Corporate Office  
Unit No. 12, GF, Magnum Towers,  
Tower 1, Sector 58, Golf Course Extn.,  
Gurugram 122 011 (Haryana)

Registered Office  
11/7, Mathura Road,  
Sector 37, Faridabad -121 003  
(Haryana)

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**4. Approval of EGM Notice for holding ensuing Extra-Ordinary General Meeting of Members of the Company on 23<sup>rd</sup> March, 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).**

It is affirmed that Mr. **Santosh Kumar Jha (10052694)**, and Mr. **Rajesh Paliwal (DIN: 03098155)** are not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

You are requested to take the above information on record.

**THANKING YOU,  
YOURS FAITHFULLY,**

**FOR MPDL LIMITED**

**Rinkal  
Company Secretary**

Encl. As above

# MPDL LIMITED

## Annexure-1

<b>Name of Key Managerial Personnel</b>	Mr. Santosh Kumar Jha
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment as Additional and Whole Time Director
<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	24.02.2023  Appointed for a period of 5 years with effect from 24.02.2023 to 23.02.2028 and liable to retire by rotation, subject to approval of the Shareholders in the ensuing General Meeting.
<b>Brief profile (in case of appointment)</b>	Mr. Santosh Kumar Jha has done Bachelor of Engineering (B.E.) in the field of Civil & Structural and having more than 21 years of experience for the same and also have done MBA in Finance.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	None

## Annexure-2

<b>Name of Key Managerial Personnel</b>	Mr. Rajesh Paliwal
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment as an Additional Director
<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	Appointment with effect from 24.02.2023, subject to approval of the Shareholders in the ensuing General Meeting and liable to retire by rotation.
<b>Brief profile (in case of appointment)</b>	Mr. Rajesh Paliwal is graduate and MBA in Human resources. He has experience of over 29 years in the field of Human resources and administration. He has in depth knowledge in the field of Administration and HR
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	None