



## MPS Limited

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**Ref:** MPSTL/SE/59/2024-25

**Date:** 13 January 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India <b>Symbol:</b> MPSTLD <b>ISIN:</b> INE943D01017	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India <b>Scrip Code:</b> 532440 <b>ISIN:</b> INE943D01017
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sirs,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that, Ms. Geetika Hans, has been appointed as the Chief People Officer (CPO) and Senior Management Personnel of the Company effective from the commencement of business hours on 13 January 2025.

The requisite details with respect to the said appointment as required pursuant to Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed as "Annexure-A".

This is for your kind information and record.

Thanking you,

Yours Faithfully,  
For **MPS Limited**

**Raman Sapra**  
Company Secretary & Compliance Officer

[www.mpslimited.com](http://www.mpslimited.com)

**Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are as under:**

S. No.	Details of Events that need to be provided	Information of such events
a)	Reason for change viz. appointment, <del>reappointment,</del> resignation, removal, death or otherwise	Appointment of Ms. Geetika Hans as Chief People Officer (CPO) and Senior Management Personnel of the Company.
b)	Date of appointment/ <del>reappointment/cessation</del> (as applicable) & <del>term of appointment/</del> <del>reappointment</del>	Effective from the commencement of business hours on 13 January 2025.
c)	Brief profile (in case of appointment)	<p>Geetika is a seasoned HR leader with around 18 years of experience spanning global organizations and startups. In her most recent role at OYO, where she spent nearly six years, she led transformative HR initiatives, including scaling multiple markets, optimizing costs for greater efficiencies, building capabilities in Product &amp; Tech, setting up skill development programs such as the Data Science and Product Academies and spearheading the Diversity &amp; Inclusion agenda. Prior to OYO, she spent around nine years at Accenture managing HR for a large workforce to enable business growth and also led various HR transformation projects for diverse clients as part of the HR consulting practice. Her earlier roles at Accenture and GE Capital strengthened her expertise in workforce planning, organizational design, talent management and shared services implementation.</p> <p>Geetika is poised to design and implement talent strategies that build a high-performing, future-ready workforce. Her expertise in scaling teams, optimizing costs, and introducing innovative HR programs will enhance operational efficiency. Additionally, her commitment to diversity, equity, and inclusion (DEI) and environmental, social, and governance (ESG) initiatives will foster a values-driven culture that aligns with the organization's goals.</p> <p>Her leadership will be instrumental in shaping the company's HR strategy, developing frameworks for talent acquisition, development, and retention, while ensuring adaptability and resilience in a competitive landscape. With nearly 18 years of HR &amp; Talent expertise, Geetika is well-positioned to align with MPS's Vision 2027 and strengthen the company's position as a progressive employer of choice.</p> <p>She holds an MBA from the Faculty of Management Studies (FMS), Delhi University, and a BA (Hons) in Economics from Shri Ram College of Commerce (SRCC), Delhi University.</p>
d)	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable  Ms. Geetika Hans is not related to any Director of the Company.