



MPS Limited

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Tel: +91 120 4599 750

Ref: MPSL/SE/75/2024-25

Date: 06 February 2025

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: MPSLTD ISIN: INE943D01017	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India Scrip Code: 532440 ISIN: INE943D01017
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Dear Sirs,

Sub: Appointment of Ms. Jayantika Dave (DIN:01585850) as an Additional Director (Non-Executive) of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and taking into consideration the recommendation of the Nomination and Remuneration Committee of the Company, we hereby inform you that the Board of Directors of the Company on 06 February 2025, have considered and approved the Appointment of Ms. Jayantika Dave (DIN:01585850), as an Additional Director, under the category of Non-Executive, of the Company, to hold the office effective from 20 February 2025, up to the date of the next General Meeting or within three months from the date of appointment, whichever is earlier, subject to the approval of shareholders of the Company, and that Ms. Jayantika Dave shall be liable to retire by rotation.

The requisite details with respect to the said appointment as required pursuant to Regulation 30 read with Para A 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, is enclosed as "Annexure-1".

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

This is for your information and record.

Thanking you,

Yours Faithfully,
For **MPS Limited**

Raman Sapra
Company Secretary & Compliance Officer

Encl: As Above

www.mpslimited.com

DETAIL OF THE DIRECTOR AS REQUIRED UNDER REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF SEBI LISTING REGULATIONS AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11 NOVEMBER 2024 ARE AS UNDER:

S. No.	Particulars	Description
1	Name of the Director	Ms. Jayantika Dave
2	DIN	01585850
3	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise;	Appointment of Ms. Jayantika Dave (DIN: 01585850) as an Additional Director, under the category of Non-Executive, of the Company, subject to the approval of Shareholders of the Company.
4	Date of appointment/re-appointment/cessation (as applicable) & Term of appointment/re-appointment;	Date of appointment: The appointment is effective from 20 February 2025. Term of Appointment: Appointment as an Additional Director (Non-Executive), to hold the office effective from 20 February 2025, up to the date of the next general meeting or within three months from the date of appointment, whichever is earlier, subject to the approval of shareholders of the Company. Ms. Jayantika Dave shall be liable to retire by rotation.
5	Brief profile (in case of appointment)	<p>Ms. Jayantika Dave is an Independent, Non-Executive Director on the Ingersoll-Rand India Board, and is a Founder Trustee of the KN Dave Educational Trust. She is also an Executive Coach, and a consultant on HR Strategy.</p> <p>Prior to these roles, she was the Vice-President-Human Resources in Ingersoll-Rand India and led the Human Resource strategy and direction for Ingersoll Rand’s aggressive growth plans in India. Under her leadership, Ingersoll Rand India was repeatedly recognized as an Employer of Choice, and the Human Resources team won a number of awards for excellence in Leadership Development and for Innovative HR Practices. Before this, she was the Vice-President of Human Resources for Agilent Technologies in India, and also Head, Leadership Development, Hewlett Packard India. She has also worked as consultant in different areas of business and as an entrepreneur.</p> <p>Throughout her multifaceted, 35+ years of long career, she has always been a key business consulting partner, as well as the architect for senior leadership development, a coach for the senior leaders in the organization in India, and a mentor for the HR team. Her role has involved growing, acquiring, and divesting businesses, and building organization capability. She has had multisector experience in the Industrial, Hi-Tech, and Financial Services sector, and with diverse teams - Sales, R&D, and Support.</p> <p>She is a certified Executive Coach from ICF, a certified Assessor for the Intercultural Development Inventory (IDI), for Myers Briggs Type Indicator (MBTI), and for Personality & Profiles Inventory (PAPI). She is an Economics Honours graduate from Lady Shri Ram College, Delhi University, and has a Master’s in Business Administration from the Faculty of Management Studies, Delhi University.</p>
6	Disclosure of relationships between directors (in case of appointment)	Ms. Jayantika Dave is not related to any director of the Company.

We hereby confirm that Ms. Jayantika Dave is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.