

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



Date: October 18, 2019

To,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai-401 001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai- 400 051

Security Code: 532411

NSE Symbol: VISESHINFO

Sub: Intimation of Resignation of Mr. Shatrughan Sahu as an Independent Director of the Company pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

We would like to inform that Mr. Shatrughan Sahu (DIN: 00343726), Non- Executive, Independent Director of the Company has, vide his letter dated 14th October, 2019, tendered his resignation as an Independent Director of the Company. The reason for his resignation is enclosed as **Annexure-A**. The Board, at their Meeting held today i.e., on 18th October, 2019 has accepted the resignation of Mr. Sahu effective from 14th October, 2019.

Kindly take the above on your records & oblige.

Yours faithfully,
For MPS Infotecnics Limited

Prachi Sharma
Company Secretary
Membership No. A58134



Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301

Ph: +91-0120-4713900, Fax: +91-0120-4324040

Regd. Office : 703, Arunachal Building,

19, Barakhamba Road, New Delhi-1

Ph: 011-43571044, Fax: 011-43571047

E-mail : info@viseshinfo.com

To

14th October, 2019

The Board of Directors
MPS Infotecnics Limited
703, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi-110001

Sub:-Resignation from the post of Director of the Company

Dear Sir,

Due to my preoccupation elsewhere, I am not in a position to continue as the Director of the Company. Therefore I tender my resignation from the Directorship of the Company with immediate effect. Kindly acknowledge the receipt and arrange to file the necessary form(s) with the Registrar of Companies.

Thanking You
Yours Sincerely



(Shatrughan Sahu)
(Director)
DIN:00343726
Add.: D-17/B, Phase-1,
Vijay Vihar, Delhi 110085