

MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697
Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787
Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775



October 9, 2020

The Secretary
BSE Limited
1st floor, Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 500450

Outcome of the circular resolution passed on Friday October 09, 2020

Dear Sir,

The Company hereby informed BSE that the Board of Directors of the Company through a Circular resolution, Dated October 09, 2020 has appointed Mr. Kailasam Krishnamoorthy as an Additional Director of the Company with effect from October 09, 2020 to hold office as an Independent Director of the Company up to five years subject to approval of the shareholders of the Company.

The Brief Profile of Mr. Kailasam Krishnamoorthy, is enclosed herewith as "ANNEXURE A"

Yours Truly

For **MPIL CORPORATION LIMITED**


Milan Dalal
CHAIRMAN
DIN: 00062453

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“ANNEXURE A”

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Name of the Director	Mr. Kailasam Krishnamoorthy (DIN:02797916)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Independent Director
Date of appointment/cessation (as applicable) & term of appointment;	09-10-2020
Brief profile (in case of appointment);	Indian National, Born in 1950, and has degree of B.Com, LLB and Associate Member of The Institute of Company Secretaries of India He has over more than two decades of experience in various field of mergers/ acquisitions, corporate law, corporate governance and financial appraisal and financial management He is presently on the Board of various other Companies
Disclosure of relationships between directors (in case of appointment of a director)	NONE

For MPIL Corporation Limited

Milan Dalal
Chairman
Din: 00062453