

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: May 29, 2024

The Manager-Listing

National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
Bandra Kurla Complex (E),
Mumbai-400051

The Manager-Listing

BSE Limited
FLOOR 25, P J Towers,
Dalal Street,Mumbai-400001

NSE Symbol- VISESHINFO

Scrip Code-532411

Sub: Certificate for Non-Disqualification of Directors under Reg. 34(3) of SEBI (LODR) regulations, 2015, for the Financial Year Ended March 31, 2024

Dear Sir,

In pursuant to the Regulation 34(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the **Certificate of Non-Disqualification of Directors** for the Financial Year Ended 31st March, 2024, issued by M/s. Saurabh Upadhyay & Associates, Practicing Company Secretaries dated 24th May, 2024.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully

For MPS Infotecnics Limited

GARIMA Digitally signed
by GARIMA SINGH
SINGH Date: 2024.05.29
15:59:02 +05'30'

Garima Singh
Company secretary

**Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com**



Saurav Upadhyay & Associates

Company Secretaries

Mobile: 09958383309

E-mail: cssauravupadhyay@gmail.com

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

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

We, Saurav Upadhyay & Associates, Company Secretaries have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **MPS Infotecnics Limited** having CIN L30007DL1989PLC131190 and having registered office at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 India (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2024, have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

S.No	Name of Director	DIN	Date of appointment	Date of Cessation during the Year
1.	*Mr. Peeyush Kumar Aggarwal	00090423	03/09/1997	NA
2.	Mr. Manoj Kumar Jain	01887411	02/06/2014	29/06/2023
3.	Mrs. Madhu Sharma	06947852	02/03/2015	NA
4.	Mr. Santosh Pradhan	00354664	08/01/2020	NA
5.	Mr. Rachit Garg	07574194	30/05/2018	NA
6.	**Mr. Ram Niwas Sharma	08427985	28/09/2023	Vacation of office pursuant to section 161(1) of the Companies Act, 2013
7.	**Mr. Pankaj Chander	00053351	28/09/2023	Vacation of office pursuant to section 161(1) of the Companies Act, 2013

*In our Certificate dated 24.06.2023 we had stated that NSE vide its order dated 27.01.2022 expelled M/s. Omkam Capital Markets Private Limited & consequently the directors, mainly Mr. Peeyush Kumar Aggarwal was disqualified from being director of any Company which is a trading member of Stock Exchange.

We had also stated in our Certificate dated 24.06.2023 that M/s. Omkam Capital Markets Private Limited had filed an appeal against the expulsion order of NSE before the Hon'ble Securities Appellate Tribunal which was pending adjudication as on the date of the previous year's certificate i.e. certificate dated 24.06.2023.

We have now been informed by the Management and on the basis of the order dated 22.08.2023 passed by the Hon'ble Securities Appellate Tribunal, the Hon'ble Securities Appellate Tribunal has set aside the expulsion order and penalty to the tune of Rs. 8.22 lakh has been informed; we certify that the disqualification of Directors





Saurav Upadhyay & Associates

Company Secretaries

Mobile: 09958383309

E-mail: cssauravupadhyay@gmail.com

Of Omkam Capital Markets Pvt. Ltd. namely Mr. Peeyush Kumar Aggarwal DIN: 00090423, pursuant to Clause (iv) sub-rule 4(A) & 5 of the Securities (Contract) Regulation Rules, 1957 is not attracted now.

On the basis of records produced, we certify that the said penalty has been paid as on the date of this certificate.

**The term of Mr. Pankaj Chander and Mr. Ram Niwas Sharma who were appointed as additional directors by the Board in their meeting held on 28th September, 2023, has expired pursuant to the provisions of section 161(1) of the Companies Act, 2013.

Mr. Pankaj Chander and Mr. Ram Niwas Sharma held the office of the Additional Director till the conclusion of Annual General Meeting of the Company, however the Annual General Meeting of the Company could not be held even during the extended period of holding of Annual General Meeting, hence they ceased to be the Additional Directors of the Company.

Further upon the recommendation of Nomination and Remuneration Committee the Board of Directors of the Company, has re-appointed Mr. Pankaj Chander (DIN: 00053351) as " Additional Director" (Non-Executive & Independent) and Mr. Ram Niwas Sharma (DIN: 08427985) as " Additional Director" (Non-Executive & Non-Independent) with effect from 14.05.2024, subject to the approval of the members in the ensuing Annual General Meeting of the Company.

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Saurav Upadhyay & Associates
Company Secretaries
FRN: S2022DE852500

Date: 24/05/2024

Place: Delhi



Saurav Upadhyay
Company Secretary
C.P. No. 25283
M.No-A67860
UDIN: A067860F000442740