

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 16/03/2020

The Manager

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex(E),
Mumbai-400051
NSE Symbol- VISESHINFO

The Manager

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

Scrip Code-532411

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir,

This is to inform you that pursuant to Regulation 30 and Regulation 6(1) other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, pursuant to Section 203, of the Companies Act, 2013 read with rules made there under, Mrs. Garima Singh has been appointed as Company Secretary and Compliance Officer of the Company by the Board of Directors in its meeting held today i.e. 16th March, 2020 on the recommendation of Nomination and Remuneration Committee with effect from 16th March, 2020. Disclosure in terms of SEBI Circular bearing no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure-1.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For MPS Infotecnics Limited

A handwritten signature in black ink, appearing to read 'Ram Niwas Sharma', written over a circular purple stamp.

Ram Niwas Sharma
Director
DIN: 08427985



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

ANNEXURE-I

Name	Mrs. Garima Singh
Reason for Change/Appointment	To fill the vacancy caused due to resignation of Ms. Prachi Sharma.
Date of Appointment & terms of appointment	16 March, 2020 & As per terms of appointment letter dated 16 March, 2020
Brief Profile	Mrs. Garima Singh is a member of ICSI since November, 2014. She has nearly 5 years experience in Compliance & Company law matters. She was Company Secretary & Compliance Officer of the Company from 25 May, 2015 till 30 April, 2019. She has* again joined the Company.
Relationship with Directors of the Company	She is not related to any of the Directors of the Company.