

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



January 12, 2024

**To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 401001**

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

Script Code: 532411

NSE Symbol: VISESINFO

Subject: Outcome of the Board Meeting held on Friday, 12th January, 2024

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements),
Regulations, 2015**

Dear Sir /Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors at its meeting held today i.e., 12th January, 2024, which commenced at 12:00 P.M. and concluded at 1:00 P.M. has considered and approved:

1. Re-appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as a Managing Director of the Company for a further period of five years with effect from January 03, 2024.

The details of re-appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 along with the brief profile are given in Annexure -A to this letter.

Further above disclosure is also available on the Company's website [http: https://www.mpsinfotec.com/investors_zone.html](http://https://www.mpsinfotec.com/investors_zone.html).

Please take note of the same.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

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GARIMA SINGH
SINGH Date: 2024.01.12
12:33:32 +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**

**ANNEXURE-A****Details as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Peeyush Kumar Aggarwal (DIN:00090423) as a Managing Director for a period of Five Years w.e.f, 3 rd January, 2024.
2	Date of appointment/ re- appointment/ cessation(as applicable) & term of appointment/ reappointment	With effect from 3 rd January, 2024 subject to the approval of Shareholders.
3	Brief profile (in case of appointment/re-appointment)	<p>Mr. Peeyush Kumar Aggarwal, Aged about 60 years, is a fellow member of the Institute of Chartered Accountants of India. He has extensive experience of over 34 years in the field of Finance and Taxation; Corporate Laws; Project Management; strategic business planning etc. He is first generation Entrepreneur having a clear business vision.</p> <p>His business interests today are in the areas of Information Technology; Telecom; VAS; Animation and Gaming; Digital Cinema; Pharma; Real Estate; Construction & Hospitality; Garment Exports; and Broking (Shares, Commodities, Insurance).</p>
4	Disclosure of relationships between Directors (in case of appointment/r-appointment of a Director)	No Relationship