



To,

Date: 09.02.2022

**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

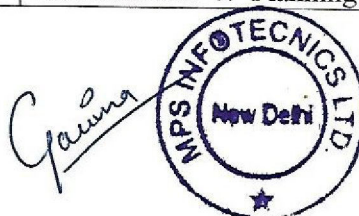
**NSE Symbol- VISESHINFO****Scrip Code-532411****Sub: Outcome of the Board Meeting-Appointment of Chief Executive Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e., 9<sup>th</sup> February, 2022, which concluded at 4:30 P.M., on the recommendation of the Nomination and Remuneration Committee, has appointed again Mr. Vishal Anand as a Chief Executive Officer (CEO) of the Company w.e.f., 9<sup>th</sup> February, 2022. Further, it is important to inform you that earlier Mr. Vishal Anand was the Chief Executive Officer (CEO) of the Company for the period of two years i.e., 12<sup>th</sup> February, 2015 to 13<sup>th</sup> February, 2017.

The Particulars of Appointment of Mr. Vishal Anand as a Chief Executive Officer are as under:

S.No.	Particulars	Disclosures
1	Reason for Change viz., Appointment, Resignation, removal, death or otherwise	Appointment
2	Date of Appointment/Cessation	09.02.2022
3	Brief Profile (in case of appointment)	Mr. Anand is a graduate from Birla Institute of Technology and Science and holding Post Graduate Diploma in Treasury & Forex management from ICFAI. He informed the Board that he has a rich experience of 21 years in E-business consulting; Online Experience, Internet Marketing and Analytics, Usability and User Research, User Engineering Process, Information Architecture, Visual Design and Branding. His Specialties are Strategic planning & execution, Online business management, Product research & development, Operations, Process re- engineering, Online Marketing, Affiliate creation, Business alliances & delivery. Website traffic growth, Product Enhancement & Planning of product delivery

**Regd. Office :** 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1  
Ph.: 011-43571044, Fax: 011-43571047  
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		<p>road maps as per the Business Strategic Objectives. He further informed the Board that he has a vast experience of Block Chain Technology.</p> <p>The Board of Directors is of the view that Company will immensely benefitted by the expertise and guidance of Mr. Vishal Anand in the times to come.</p>
4	Disclosure of relationship between/with Directors	None
5	No. Shares held	None

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully

For MPS Infotecnics Limited

*Garima*



Garima Singh  
Company secretary