

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



February 29, 2020

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

Sub.: Outcome of Board Meeting

Ref.: Our letter dated 18th February 2020 with regard to resignation of Miss. Prachi Sharma from the post of Company Secretary & Compliance Officer

Dear Sir(s) / Madam,

This is to inform you that the board of Directors in its meeting held today i.e. 29th February 2020, which commenced at 3:30p.m. and concluded at 4:10 p.m attended by all the Directors of the Company including Mr. Manoj Kumar Jain, Independent Director, Mrs. Madhu Sharma, Independent Director and Mr. Santosh Pradhan, Independent Director, *inter alia*, considered and accepted the resignation of Miss. Prachi Sharma tendered by her on 18th February 2020.

The Board appreciated the efforts of Miss. Prachi Sharma and wished her good luck for her future endeavors.

Kindly take the above information on records and oblige.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

A handwritten signature in blue ink, appearing to read 'Prakash Choradia', written over a horizontal line.

Prakash Choradia
A.G.M. - Legal

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