

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



April 23, 2022

To,

The Manager – Listing
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400001

Script Code – 532411

Subject: Corrigendum to the Disclosure u/r. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with regard to revision in remuneration of Mr. Vishal Anand, Chief Executive Officer of the Company

Dear Sir(s) / Madam,

Please refer to the disclosure u/r 30 of Listing Regulations made by the company today i.e. 23/04/2022 wherein it has been mentioned that the remuneration payable to Mr. Vishal Anand CEO has been revised from Rs. 1,00,000/- per month to Rs. 2,0,000/- per month. Please note that the revised remuneration payable to Mr. Vishal Anand, CEO of the company is Rs. 2,00,000/- and not Rs.2,0,000/- which has been inadvertently mentioned. The inadvertent error is a typographical mistake and may kindly be condoned. We assure that such errors will not be repeated again.

Kindly take the same on records & oblige.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

Peeyush Aggarwal
Managing Director
DIN: 00090423

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