

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: June 27, 2023

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: Submission of Certificate for Non-Disqualification of Directors for the Financial Year Ended March 31, 2023

Dear Sir,

Please find enclosed herewith the Certificate of Non-Disqualification of Directors for the financial year ended 31st March, 2023, duly certified by the Mr. Kundan Agrawal, Practicing Company Secretary, pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully

For MPS Infotecnics Limited

GARIMA Digitally signed by
GARIMA SINGH
SINGH Date: 2023.06.27
12:00:55 +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**



CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

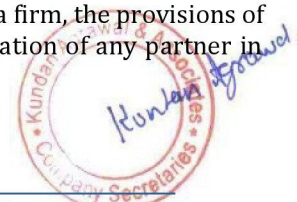
To,
**The Members of
MPS Infotecnics Limited
703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001**

We, Kundan Agarwal & Associates, Company Secretaries have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **MPS Infotecnics Limited** having CIN L30007DL1989PLC131190 and having registered office at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 India (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

S.No	Name of Director	DIN	Date of appointment
1.	Mr. Peeyush Kumar Aggarwal	00090423	03/09/1997
2.	Mr. Manoj Kumar Jain	01887411	02/06/2014
3.	Mrs. Madhu Sharma	06947852	02/03/2015
4.	Mr. Santosh Pradhan	00354664	08/01/2020
5.	Mr. Rachit Garg	07574194	30/05/2018
6.	Mr. Ram Niwas Sharma	08427985	30/09/2019

- National Stock Exchange vide order no NSE/COMP/51141 Circular Ref. No: 03/2022 dated 27/01/2022 declared Omkam Capital Markets Pvt. Ltd. a defaulter and expelled the company from being its trading member and disqualified Mr. Peeyush Kumar Aggarwal from being director of any company which is a trading member of stock exchange citing clause (iv) sub-rule 4(A) & 5 of Rule 8 of Securities (Contract) Regulation Rules, 1957.
- Clause (iv) of sub-rule 4(A) of Rule 8 provides that the directors of the company are not disqualified from being members of a stock exchange under clause (1) [except sub-clause (b) and sub-clause (f) thereof] or clause (3) [except sub-clause (a) and sub-clause (f) thereof] and the Directors of the company had not held the offices of the Directors in any company which had been a member of the stock exchange and had been declared defaulter or expelled by the stock exchange.
- Further sub-rule (5) of Rule 8 provides that where any member of a stock exchange is a firm, the provisions of sub-rules (1), (3) and (4), shall, so far as they can, apply to the admission or continuation of any partner in such firm.

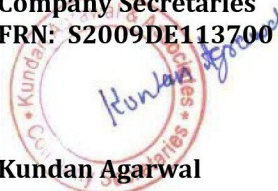


- In view of the provisions contained in Securities (Contract) Regulation Rules, 1957, Mr. Peeyush Kumar Aggarwal is disqualified to act as Director in companies which are also a trading member of Stock Exchange, however, he can still hold directorship in companies which are not a trading member of Stock Exchange.
- We have been informed by the Management that Omkam Capital Markets Private Limited has filed an appeal against the said order of NSE before the honorable Securities Appellate Tribunal (SAT). The appeal has been registered as A. NO 213 of 2022. Perusal of orders passed by honorable SAT, we understand SAT vide its order dated 09/06/2023 has directed NSE to reconsider its decision of expelling the Company after affording an opportunity within a period of two months from the dated of order.

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Kundan Agarwal & Associates
Company Secretaries
FRN: S2009DE113700

Date: 24/06/2023
Place: New Delhi


Kundan Agarwal
Company Secretary
M. No. 7631
COP No. 8325
UDIN: F007631E000493908