



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Ref: MPSTL/SE/27/2023-24

Date: 06 June 2023

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India Symbol: MPSTLTD ISIN: INE943D01017	✓	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India Scrip Code: 532440 ISIN: INE943D01017
---	---	---

Dear Sirs,

Sub: Voluntary Dissolution of Highwire Press Limited, a step-down subsidiary of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please note that Highwire Press Limited, a step-down subsidiary of the Company, has been voluntarily dissolved on 06 June 2023, as per the applicable Laws of the United Kingdom and it shall cease to be a step-down subsidiary of the Company.

It may be noted that Highwire Press Limited is not a material subsidiary of the Company and did not have any business activity. Hence, this dissolution of Highwire Press Limited will not affect the revenues or business of the Company.

The information as required pursuant to the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 has been provided in **Annexure A** to this letter.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For MPS Limited

Raman Sapra
Company Secretary and Compliance Officer

Encl: As Above

www.mpslimited.com



Information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015

S.No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the Company during the last financial year	Nil as at 31 March 2023
2.	Date on which the agreement for sale has been entered into	Not Applicable
3.	The expected date of completion of sale/disposal	Not Applicable
4.	Consideration received from such sale/ disposal	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group /group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale	Not Applicable

Yours Faithfully,
For MPS Limited

Raman Sapra
Company Secretary and Compliance Officer