

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



Through: Courier /email

Ref.: VIL/SEC/2016-17

April 3, 2019

To,
The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra,
Kurla Complex (E)
Mumbai-400051.
NSE Scrip Code: VISESHINFO

The Manager- Listing
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai –400001
BSE Scrip Code – 532411

Disclosure under regulation 30 (2) read with Para A of Part A of Schedule III of SEBI (Listing Obligation & Disclosure requirements) Regulation, 2015

Subject: Resignation of Ms. Garima Singh as Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,


Pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Company Secretary and Compliance officer, Ms. Garima Singh, has expressed her intension to resign due to personal reasons and tendered her resignation. The company has accepted her resignation however the same is subject to acceptance and approval by the Board of Directors in their forth coming Board Meeting.


This is to further inform you that the company has initiated the process of appointing a Company Secretary and Compliance officer.

Please take the above intimation on records and kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For MPS Infotecnics Limited


Sanjay Sharma
Chief Financial Officer



Encl: Resignation letter submitted by Ms. Garima Singh
Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301
Ph: +91-120-4713900, Fax: +91-120-4324040
Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-110001
Ph: +91-11-43571044, Fax: +91-11-43571047
E-mail : info@viseshinfo.com

To,

Date: 03/04/2019

The Board of Directors,
MPS Infotecnics Limited
703, Arunachal Building
19 Barakhamba Road, Connaught Place
New Delhi-110001

Sub: Notice of Resignation from the post of Company Secretary

Dear Sir,

I would like to inform you that I hereby tender my resignation from the post of Company Secretary of MPS Infotecnics Limited. I request you to kindly accept the same & relieve me from my duties at the earliest.

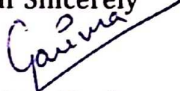
I appreciate the opportunities for growth and development you have provided during my tenure. Your guidance and support have prepared me well for the future.

Please let me know if I can be help during the transition period. I wish you and the Company the very best going forward.

Please acknowledge the receipt and arrange for the formalities of authorization and filings of necessary forms with ROC in this regard.

Thanking You

Your Sincerely



Garima Singh
Company Secretary