

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



April 23, 2022

To, The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex (E) Mumbai- 400051 NSE Symbol – VISESHINFO	The Manager – Listing BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400001 Script Code – 532411
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Subject: 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,

The Board of Directors in its meeting held today has approved the revision in the remuneration payable to Mr. Vishal Anand, CEO of the Company from Rs. 1,00,000/- per month to Rs. 2,00,000/- per month effective from 1st April 2022. The revision in remuneration of Mr. Vishal Anand, Chief Executive Officer of the Company was on the recommendation made by the Nomination and remuneration committee.

Kindly take the same on records & oblige.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

A handwritten signature in black ink, appearing to read 'Poojush Aggarwal', written over a light blue circular stamp.

Poojush Aggarwal
Managing Director
DIN: 00090423

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