

MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Waichand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697

Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 | Tel: +91-22-22076787

Email: mpil@mpilcorporation.com | Website: www.mpilcorporation.com | CIN: L74299MH1959PLC163775



February 15, 2023

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 500450

Dear Sir,

Subject: Outcome of the Board Meeting held on Wednesday February 15, 2023.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today has interalia:

1. Appointment of Mrs. Claret Rebello as the Chief Financial Officer of the Company. Brief profile is enclosed as “Annexure 1”
2. Approved to hold the Extra Ordinary General Meeting of the Company on Wednesday March 15, 2023. The Notice of the EOGM along with Explanatory Statement and related matters concerning the EOGM were approved by the Board of Directors.

The record date is fixed as March 07, 2023, in relation to the Extra Ordinary General Meeting

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12.00 p.m.

Yours Truly

For MPIL CORPORATION LIMITED

Milan Dalal
CHAIRMAN
DIN: 00062453

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ANNEXURE 1

Sub: Brief profile of Chief Financial Officer of the Company

Name of CFO	Mrs. Claret Rebello
Effective Date of appointment	15-03-2022
Terms of Appointment	Appointed as the Chief Financial Officer of the Company
Brief Profile	Mrs. Claret Rebello is a graduate in Bachelors of Arts with a solid perspicacity and having more than 30 years of experience in the Fields involving Finance, Accounting and Taxation
Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	Mrs. Claret Rebello is not related to any of the Directors or Key Managerial Personnel or any of their relatives.

Kindly take the above information on record

Yours Truly

For **MPIL CORPORATION LIMITED**

Milan Dalal
CHAIRMAN
DIN: 00062453