

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



**Date:** January 8, 2020

To,  
BSE Limited,  
25<sup>th</sup>, Floor, P.J. Towers, Dalal Street  
Fort, Mumbai-401 001

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai- 400 051

Security Code: 532411

NSE Symbol: VISESHINFO

## **Sub: Outcome of Board Meeting held today i.e., on 08/01/2020**

With reference to the captioned matter, this is to inform that the Board of Directors at their meeting held today i.e., on 08/01/2019, appointed Mr. Santosh Pradhan (DIN: 00354664) as an Independent Director (Additional Director) on the Board of the Company.

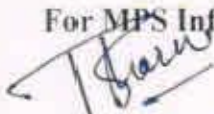
This appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

He shall hold office as an Independent Director for a period of 5 years w.e.f. 8<sup>th</sup> January, 2020.

The detailed disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 issued under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 is enclosed herewith as Annexure -A.

We request you to kindly take the same on record.

Yours faithfully,  
For MPS Infotecnics Limited

  
Prachi Sharma  
Company Secretary  
Membership No. A58134



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**Regd. Office :** 703, Arunachal Building,  
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## ANNEXURE-A

1. **Reason for change** – Appointment;

2. **Date of appointment & term of appointment** - Mr. Santosh Pradhan appointed as an Additional Independent Director on 08/01/2020 for a term of five consecutive years.

3. **Brief profile** - Mr. Santosh Pradhan aged about 50 years is an undergraduate from Hindi Sahitya Sammelan, Allahabad. He has rich experience of over three decades in General Management. He is also a director in Public listed companies as well as the unlisted private companies. He brings with him vast experience which would immensely benefit the Company in long term.

4. **Disclosure of relationships between directors** - Mr. Santosh Pradhan is not related to any of the Director of the Company and he does not hold any share in the Company.

*T. Karm*

