



February 18, 2020

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 401001

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Script Code: 532411

NSE Symbol: VISESINFO

Sub.: Intimation under regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 in respect of Resignation of Company Secretary & Compliance Officer

Dear Sir(s) / Madam,

With reference to the subject matter cited above, this is to inform that Miss. Prachi Sharma, Company Secretary & Compliance Officer of the Company has tendered her resignation from her position as Company Secretary & Compliance Officer vide her resignation letter dated 18th February 2020, which is subject to acceptance and approval by the Board of Directors of the Company in their forth coming Board Meeting.

This is to further inform the exchange that she has requested the Board to relieve her on or before 15th March 2020. Till the time the Company appoints Company Secretary and Compliance Officer, Mr. Peeyush Aggarwal, Chairman and Managing Director of the Company shall also act as the compliance officer of the Company.

We hope you will find the same in order and kindly take the same on records.

Thanking you,

Yours faithfully,
For MPS Infotecnics Limited

Prakash Choradia
A.G.M – Legal

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