



MPS Limited

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Tel: +91 120 4599 750 Fax: +91 120 4021 280

Ref: MPSTL/SE/72/2024-25

Date: 28 January 2025

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India Symbol: MPSTLTD ISIN: INE943D01017	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India Scrip Code: 532440 ISIN: INE943D01017
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Dear Sirs,

Sub: Completion of tenure of Mr. Ajay Mankotia, Independent Non-Executive Director of the Company.

This is with reference to our earlier intimation dated 23 January 2025 as an Outcome of the Board Meeting and in compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ajay Mankotia (DIN:03123827), who was appointed as an Independent Non-Executive Director of the Company for a second term of three consecutive years with effect from 29 January 2022 to 28 January 2025 (both days inclusive), has completed his tenure. Consequently, Mr. Mankotia ceased to serve as an Independent Non-Executive Director on the Board, its Committees, and all other designated positions at MPS Limited, effective from 29 January 2025.

The details required to be furnished in compliance with Regulation 30 Read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/Pod2/CIR/P/0155 Dated 11 November 2024 is enclosed herewith as "Annexure-A".

The same is also available on the website of the Company i.e. www.mpslimited.com under the head Investors.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For MPS Limited

Raman Sapra
Company Secretary and Compliance Officer

Encl: As Above

www.mpslimited.com



Detail of the Director as required under Regulation 30 Read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/Pod2/CIR/P/0155 Dated 11 November 2024 are as under:

S. No.	Particulars	Description
1	Name of the Director	Mr. Ajay Mankotia
2	DIN	03123827
3	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise;	Cessation as Independent Non-Executive Director on the Board, its Committees, and all other designated positions at MPS Limited, effective from 29 January 2025, upon completion of the second term on 28 January 2025.
4	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	29 January 2025
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment)	Not Applicable