

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: August 13, 2024**

**The Manager-Listing**

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

**The Manager-Listing**

BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400001

**NSE Symbol- VISESHINFO**

**Scrip Code-532411**

**Ref: Outcome of the Board Meeting dated 12<sup>th</sup> August, 2024 w.r.t w.r.t. Resignation of Mr. Pankaj Chander (Independent and Non-Executive Director)**

Dear Sir,

This is with reference to the outcome of the Board Meeting submitted by the Company w.r.t Resignation of Mr. Pankaj Chander as an Independent and Non-Executive Director of the Company with effect from 12.08.2024 and your email dated 13<sup>th</sup> August, 2024, in which you have observed the following discrepancy:

**Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships; (b) confirmation that there is no other material reasons other than those provided.**

Details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as "Annexure-A".

Kindly acknowledge receipt and take the same on your records and oblige.

**Thanking You,**

**Yours Faithfully,**

**For MPS Infotecnics Limited**

**GARIMA SINGH** Digitally signed by  
GARIMA SINGH  
Date: 2024.08.13  
17:35:53 +05'30'

**Garima Singh**

**Company Secretary**

**Regd. Office : 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1  
Ph.: 011-43571044, Fax: 011-43571047  
E-mail : info@mpsinfotech.com**



**ANNEXURE A**

***RESIGNATION OF MR. PANKAJ CHANDER (INDEPENDENT AND NON-EXECUTIVE DIRECTOR)***

<b>PARTICULARS</b>	<b>DETAILS</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation  Mr. Pankaj Chander has tendered his resignation from the post of directorship of the Company with immediate effect due to his pre-occupancy and other business matters.
Date of appointment/cessation (as applicable) & term of appointment	12/08/2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment)	Not Applicable
Names of listed entities in which the resigning director holds directorships	1.NMC Global Limited 2.Sanco Industries Limited
confirmation that there is no other material reasons other than those provided	There is no other material reasons other than those provided

**Regd. Office : 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1  
Ph.: 011-43571044, Fax: 011-43571047  
E-mail : info@mpsinfotech.com**