

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: May 14, 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**

**Sub: Announcement of Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")**

Dear Sir,

With reference to the subject matter cited above.

In this regard please be informed that the meeting of the Board of Directors of the Company held today, i.e., May 14, 2024 at 3:30 P.M. where all the directors were present and concluded at 4:15 P.M. at the registered office of the company situated at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, has approved/noted the following:

- a) Re-appointment of Mr. Pankaj Chander as an Additional Director (Non-Executive & Independent) and Mr. Ram Niwas Sharma as an Additional Director (Non-Executive & Non-Independent) on the Board:***

Term of Mr. Pankaj Chander and Mr. Ram Niwas Sharma who were appointed as an additional directors by the Board in their meeting held on 28<sup>th</sup> September, 2023, has expired pursuant to the provisions of section 161(1) of the Companies Act, 2013. Mr. Pankaj Chander and Mr. Ram Niwas Sharma held the office of the Additional Director till the conclusion of Annual General Meeting of the Company, however the Annual General Meeting of the Company could not be held even during the extended period of holding of Annual General Meeting, hence they eased to be the Additional Directors of the Company. Further upon the recommendation of Nomination and Remuneration Committee the Board of Directors of the Company, has re-appointed Mr. Pankaj Chander (DIN: 00053351) as " Additional Director" (Non-Executive & Independent) and Mr. Ram Niwas Sharma (DIN: 08427985) as " Additional Director" (Non-Executive & Non-Independent) with immediate effect subject to the approval of the members in the ensuing Annual General Meeting of the Company. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-I and II**.

Kindly take the above information on your records and oblige.

Thanking You

**Yours faithfully**

**For MPS Infotecnics Limited**

**GARIMA  
SINGH**

Digitally signed by  
GARIMA SINGH  
Date: 2024.05.14  
16:17:09 +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 -I**

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Re-appointment of Mr. Pankaj Chander (DIN:00053351) as an Additional Director (Non-Executive and Independent)
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Re-appointment- 14.05.2024 (from the conclusion of this Board Meeting). Term of Appointment-For a period of Five Years.
<b>Brief Profile</b>	<p>Mr. Pankaj Chander is graduated in B.SC and a Fellow member of Institute of Chartered Accountants of India bearing Membership No. 089065. He has a vast experience of 25 years in his field.</p> <p>He has strong conceptual base in finance &amp; accounts, audit and other consultancy work related to diversified nature of organizations both in public and private sector in computerized and manual environment with a good knowledge of national as well as international accounting and auditing standards. Carried out various training program in accounts, auditing and financial management for the benefit of clients as well as own staff and active member of all study groups of Institute of Chartered Accountants of India and attended various study workshops organized by the Institute of Chartered Accountants of India on subjects like International Accounting and Auditing Standards, emerging new trends in the area of Internal Audit, etc., implementation of GAP Standards in Indian Corporate.</p> <p>He has post qualification experience of 25 years in developing financial strategies for various government and non-government departments/ undertakings and projects in various sectors sponsored by bilateral/ multilateral agencies involving formulation of computerized auditing /accounting and financial management information systems and procedures, review of annual programs and budgets, financial and economic analysis of project, cost recovery methods, project benefit evaluation and monitoring, financial control, institutional strengthening, preparation of financial operating plans, resource mobilization of capital outlays and annual recurring costs, administration of charges, cost benefit analysis, financial procedures and review, taxation and tariff studies, recycling of finances, analysis of O &amp; M costs, evaluation of financial capabilities of implementing agencies, etc.</p>
<b>Disclosure of relationships between directors {in case of appointment of director}</b>	NO

**ANNEXURE -II**

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Re-appointment of Mr. Ram Niwas Sharma (DIN:08427985) as an Additional Director (Non-Executive and Non-Independent)
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Re-appointment- 14.05.2024 (from the conclusion of this Board Meeting). Term of Appointment- Retire by Rotation pursuant to the Provisions of sub-section (6) of the Section 152 of the Companies Act, 2013
<b>Brief Profile</b>	Mr. Ram Niwas Sharma son of Mr. Zile Singh Sharma has extensive experience of more than 25 years in Stock Market and Broking in India & have a proven track record in business administration.
<b>Disclosure of relationships between directors {in case of appointment of director}</b>	NO