

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



June 29, 2023

To,

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

Subject: Outcome of Board Meeting held today which concluded at 12:30 p.m. to take note of Resignation of Mr. Manoj Kumar Jain, Independent Director, Mr. Ram Niwas Sharma, Non-Executive, Non-Independent Director and termination of services of Mr. Vishal Anand, Chief Executive Officer of the Company.

Dear Sir(s) / Madam,

In the meeting of the Board of Directors of the Company held today at 11:30 a.m. and concluded at 12:30 p.m., the Board considered the resignation letters dated 28th June 2023 which it had received from Mr. Manoj Kumar Jain, Independent Director and Mr. Ram Niwas Sharma, Non-Executive Non-Independent Director on the Board of the Company. The Board while accepting the resignation of Mr. Manoj Kumar Jain and Mr. Ram Niwas Sharma, placed on record their appreciation to the valuable contribution, support and guidance they had provided during their tenure with the Company.

Mr. Manoj Kumar Jain and Mr. Ram Niwas Sharma have tendered their resignation due to their pre-occupation and other personal as well as their business commitments.

The members of the Board also took note of the continued absence, without any information and intimation, of Mr. Vishal Anand, Chief Executive Officer of the Company, from his duties despite being advised to report for duty and therefore the Board unanimously terminated the services of Mr. Vishal Anand from the position of Chief Executive Officer of the Company with immediate effect.

We also request you to kindly take this intimation as intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

We request you to kindly take the same on records and acknowledge.

Thanking you,

Yours faithfully,

For MPS Infotecnics Ltd.

GARIMA SINGH Digitally signed by
GARIMA SINGH
Date: 2023.06.29
11:53:01 +05'30'

Garima Singh

Company Secretary & Compliance Officer

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