

October 21, 2021

To,

The Manager-Listing National Stock Exchange of India Limited Exchange Plaza,C-1,Block-G, Bandra Kurla Complex (E), Mumbai-400051 NSE Symbol-VISESHINFO The Manager-Listing BSE Limited FLOOR 25, P J Towers, Dalal Street,Mumbai-400001

Scrip Code-532411

<u>Subject: Shifting of residence of Mr. Peeyush Kumar Aggarwal-Managing Director of the</u> Company

Dear Sir,

This is to inform you that Mr. Peeyush Kumar Aggarwal, Chairman and Managing Director of our company has shifted his residence from H.No. 390, UGH & FF, Kohat Enclave, PItampura, Delhi 110034 to 7/33, U G F, Near Virmani Government School, Roop Nagar, North Delhi, Delhi 110007.

You are requested to kindly take note of the same and update the current address of Mr. Peeyush Kumar Aggarwal in your records.

We hope you will find the same in order.

Thanking you,

Yours faithfully, For MPS Infotecnics Limited Sd New De

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