



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Ref: MPLS/SE/48/2023-24

Date: 02 August 2023

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: MPLSLTD 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: Authorization of Key Managerial Personnel (KMPs) for determining the materiality of Events/Information

This is with reference to our earlier communication as an Outcome of the Board Meeting held on 01 August 2023, vide which we intimated the approval of Board of Directors on the Revised Policy on Materiality of Events/Information along with the Authorization of Key Managerial Personnel (KMPs) for determining the Materiality of Events/Information and for making disclosures to Stock Exchanges.

In this regard and in compliance with Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMPs) have been authorized for the purpose of determining the materiality of an event or information of the company and for the purpose of making disclosures to Stock Exchange for the same:

For determining the materiality of an event or information:

S.No.	Name	Designation
1	Mr. Rahul Arora	Chairman and CEO
2	Mr. Sunit Malhotra	Chief Financial Officer

For making disclosures to Stock Exchanges:

S.No.	Name of the KMPs	Designation
1	Mr. Rahul Arora	Chairman and CEO
2	Mr. Sunit Malhotra	Chief Financial Officer
3	Raman Sapra	Company Secretary

Contact detail of Key Managerial Personnel:

MPS Limited

A-1, Tower A, 4th floor, Windsor IT Park, Sector 125, Noida-201303

Tel: +91-120-4599750

E-mail: investors@mpslimited.com

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For MPS Limited

Raman Sapra
Company Secretary and Compliance Officer

www.mpslimited.com