

MPDL LIMITED

Date: October 21, 2024

To,

BSE Limited

Phiroze Jeejibhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code - 532723

Subject: Resignation of Director

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015")

Dear Sir/Madam,

We would like to inform you that Ms. Kanishka Singhal, Non-Executive Women Independent Director of the Company has tendered resignation from the Board of Directors of the Company on October 21, 2024 with immediate effect, due to personal reasons as mentioned in her resignation letter.

Accordingly, Ms. Kanishka Singhal has ceased to be Women Independent Director of the Company w.e.f. October 21, 2024.

Please find enclosed herewith following documents in terms of Part A of Schedule III of SEBI LODR 2015:

1. Copy of Resignation Letter along with detailed reasons
2. Confirmation certificate that there are no material reasons for resignation other than those mentioned in her resignation.

Further you are requested to note that Ms. Kanishka Singhal is not holding any directorship in any listed Company.

You are requested to take the above information on record.

Yours faithfully,
FOR MPDL LIMITED

(Bhumika Chadha)
Company Secretary and Compliance Officer

Corporate office
Unit No-12, GF, Magnum Towers,
Tower-1, Sector - 58, Golf Course Extn.,
Gurugram 122011, Haryana

Registered office
11/7, Mathura Road
Sector 37, Faridabad-121003
Haryana

CIN: L70102HR2002PLC097001
PAN: AADCM3323Q
GST Haryana : 06AADCM3323Q1ZA
GST Delhi : 07AADCM3323Q1Z8

Tel. : 0124-4222434-35
Email isc_mpdl@mpdl.co.in
info@mpdl.co.in
Web: www.mpdl.co.in

Dated:21/10/2024

To,

The board of directors,

MPDL Limited,

11/7 Mathura Road, Sector-37,

Faridabad, Haryana-121003

Sub: Resignation from the office of the director as well as Independent Director of the Company

Dear Sir,

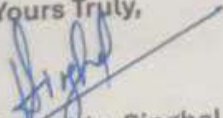
Due to some personal reasons, I hereby tender my resignation from the office of the Director as well as Independent Director of the Company with immediate effect.

I thank the Board of Directors for having me the opportunity and assistance to discharge my duties during my tenure as director as well as Independent Director of the Company.

You are requested to file e-form DIR-12 with the Registrar of Companies relating to my resignation from the office of the Director as well as Independent Director of the Company

Thanking You,

Yours Truly,



Kanishka Singhal

DIN:10741218

Dated: 21/10/2024

To,

The board of directors,

MPDL Limited,

11/7 Mathura Road, Sector-37,

Faridabad, Haryana-121003

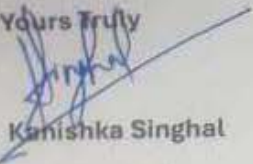
Subject: Confirmation

Dear Sir,

Further to my resignation letter dated October, 21, 2024, I would like to confirm that there are no material reasons for my resignation other than those mentioned in my resignation letter dated October 21, 2024.

Thanking you,

Yours Truly


Kanishka Singhal

DIN:10741218