

MPS Infotecnics Limited

(Formerly Vishes Infotecnics Limited)

CIN: L30007DL1989PLC131190

An ISO 9001 - 2008 Company



Date: April 30th, 2019

To,
BSE Limited,
25th, Floor, P.J. Towers, Dalal Street
Fort, Mumbai-401 001
Security Code: 532411

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai- 400 051
NSE Symbol: VISESHINFO

Sub: Outcome of Board Meeting held today i.e. 30/04/2019

This is to inform that Board of Directors of the Company in its Board Meeting held today i.e. April 30th, 2019 which was commenced at 02.00 P.M. and concluded at 02.55 P.M., inter alia decided the following:

1. Accepted the Resignation of Ms. Garima Singh from the post of Company Secretary and Compliance Officer of the Company and relieved her from her duties with effect from the closure of the Working Hours of April 30th, 2019.
2. Appointed Ms. Prachi Sharma (Member of Institute of Company Secretaries of India having Membership No. A58134) as Company Secretary and Compliance Officer of the Company with effect from April 30th, 2019.

Details on above mentioned changes in KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is provided in **Annexure-1**.

Kindly take the same on record and oblige.

Yours faithfully,
For MPS Infotecnics Limited

A handwritten signature in blue ink, appearing to read 'Rachit', written over a light blue horizontal line.

Rachit Garg

(Director)

DIN: 07574194

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301

Ph: +91-120-4713900, Fax: +91-120-4324040

Regd. Office : 703, Arunachal Building,

19, Barakhamba Road, New Delhi-110001

Ph.: +91-11-43571044, Fax: +91-11-43571047

E-mail : info@visheshinfo.com

ANNEXURE-1

Particulars	Appointment of Compliance Officer	Resignation of Compliance Officer
Reason For Change	Ms. Prachi Sharma has been appointed as Company Secretary and Compliance Officer of the Company in place of Ms. Garima Singh.	Due to some personal unavoidable reasons Ms. Garima Singh had resigned from the post of Company Secretary And Compliance Officer of the Company.
Date of Appointment/Cessation & term of appointment	30/04/2019 & Appointed as the Company Secretary & Compliance Officer as per the Appointment Letter dated 30/04/2019.	30/04/2019
Brief Profile	Ms. Prachi Sharma, aged 26 years is a Qualified Company Secretary from the Institute of Company Secretaries of India. She got her Membership on April 10 th , 2019. She completed her 12 months training from Jain Aarti & Associates, prior to joining the Company. She is also a Commerce Graduate and Law Graduate from the Chaudhary Charan Singh University, Meerut.	NA
Disclosure of Relationships Between Director	No relationship exists between the Directors of the Company and Compliance Officer.	NA

Prachi