

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 12/06/2017

The Manager- Listing

National Stock Exchange of India Ltd.
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

Sub: Resignation of Chief Executive Officer

Dear Sir,

This is to inform you that Mr. Rahul Meena has resigned from the post of Chief Executive Officer of the Company with immediate effect.

Kindly do the needful and take the above information on your records.

Thanking You

Yours Truly

For MPS Infotecnics Limited


Garima Singh
Company Secretary

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