



MPS Limited

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

Date: May 04, 2022

Listing Department The National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Trading Symbol: MPSLTD Through: NEAPS	Corporate Relationship Department BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532440 Through: BSE Listing Centre
--	---

Sub: Intimation for change of Chief Financial Officer of the Company pursuant to the Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Listing Regulations, this is to inform that the Board of Directors of the Company, at its meeting held on May 03, 2022, have, inter-alia considered the following:

1. Accepted the resignation letter dated May 2, 2022 of Mr. Ratish Mohan Sharma. He will serve his notice period of 3 months. He will relinquish from the position of Chief Financial Officer at the close of working hours on May 18, 2022.
2. Approved the appointment of Mr. Sunit Malhotra as the Chief Financial Officer of the Company with effect from May 19, 2022.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as an Annexure A.

Thanking you,
Yours Sincerely,

For MPS Limited

Utkarsh Gupta
Compliance Officer
Enclosed: Annexure A

www.mpslimited.com

Annexure A

**The details as required under Listing Regulations read with SEBI Circular
CIR/CFD/CMD/4/2015 dated September 09, 2015**

S.No.		Particulars
1	Reason for change	Resignation by Mr. Ratish Mohan Sharma and appointment of Mr. Sunit Malhotra, Company Secretary of the Company as the Chief Financial Officer effective May 19, 2022.
2	Date of Appointment	May 19, 2022
	Terms of Appointment	Not Applicable
3	Brief Profile	<p>Mr. Sunit Malhotra is having more than 4 decades of experience in the matters of corporate finance, accounts, secretarial, legal, merger & acquisition, corporate compliances and taxation. He qualified as a Chartered Accountant in the year 1984 and Company Secretary in the year 1990. He has worked with reputed corporates.</p> <p>He was appointed as Chief Financial Officer of the Company in November, 2012 and was promoted as Chief Financial Officer and Company Secretary in October, 2017. He continued in this position till October 31, 2021. Thereafter he continues as the Company Secretary of the Company.</p>
4	Disclosure of relationship with directors	Not applicable