

# Noesis Industries Limited

(Formerly MVL Industries Limited)

Registered Office : 1201-B, Hemkunt Chamber, 89, Nehru Place,  
New Delhi - 110019 Tel : +91-11-41662674  
CIN No.: L32109DL1986PLC026273

**28<sup>th</sup> May, 2018**

To,  
The Manager (Department of Corporate  
Services),  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai - 400001

To,  
The Manager – Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G-Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

**Ref: Company Code 530435 (BSE)**  
**Ref: NOESIS (NSE)**

**Sub: Appointment of Additional Director - Intimation under Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

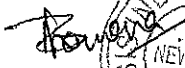
We wish to inform you that the Board of Director of the Company at its meeting held on 28/05/2018, has appointed Mr. Deepak Gupta as Additional Director of the Company w.e.f. 28/05/2018.

The brief profile of Mr. Deepak Gupta is attached herewith.

This is for your information and record.

Thanking You,

Yours truly,  
For **Noesis Industries Limited**

  
**Authorized Signatory**



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**Certified true copy of the resolution passed at the meeting of the Board of Directors of Noesis Industries Limited held on 28<sup>th</sup> May, 2018 at Vatika Business Centre, 2nd Floor, Vatika Triangle, Sushant Lok I, Phase-1, Block (A), M.G. Road, Gurgaon - 122002**

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## **APPOINTMENT OF MR. DEEPAK GUPTA AS ADDITIONAL DIRECTOR OF THE COMPANY**

The Chairman informed the Board about need to appoint additional director in the company. The Chairman also proposed the name of Mr. Deepak Gupta having DIN: 08065388 as Additional Director of the Company. The Board of Directors discussed and considered his name for the same and after due deliberation approved his name by passing the following resolution in this regard:

**"RESOLVED THAT** pursuant to the provisions of Section 161 of the Companies Act, 2013 and Articles of Association of the Company, Mr. Deepak Gupta who has signified his consent in Form DIR-2, if appointed, to act as a director of the company, be and is hereby appointed as an additional director of the Company to hold office upto to the date of conclusion of next Annual General Meeting of the Company.

**RESOLVED FURTHER THAT** Mr. Prem Adip Rishi, Managing Director of the Company be and is hereby authorised to file Form-DIR-12 with the Registrar of Companies and to take all the necessary steps required for giving effect to this resolution."

For Noesis Industries Limited



**Prem Adip Rishi**  
Managing Director

**DATE: 28/05/2018**

**PLACE:Gurgaon**

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Mr. Deepak Gupta was appointed as an Additional Director by the Board at its meeting held on 28<sup>th</sup> May, 2018 to assume the responsibility as Non-Executive Director of the Company with effect from 28/05/2018. The Board has recommended to appoint Mr. Deepak Gupta as an additional Director of the company.

Brief profile of Mr. Deepak Gupta is given below:

|     |                                                            |   |                                                                        |
|-----|------------------------------------------------------------|---|------------------------------------------------------------------------|
| 1.  | Name                                                       | : | Mr. Deepak Gupta                                                       |
| 2.  | DIN                                                        | : | 08065388                                                               |
| 3.  | Nationality                                                | : | Indian                                                                 |
| 4.  | Date of Birth                                              | : | 12/08/1968                                                             |
| 5.  | Educational Qualification                                  | : | B.COM(H) , FCS                                                         |
| 6.  | Designation                                                | : | Additional Director                                                    |
| 7.  | Languages known                                            | : | English and Hindi                                                      |
| 8.  | Experience                                                 | : | 25 Years                                                               |
| 9.  | Remuneration                                               | : | As per terms & conditions of the company                               |
| 10. | Shareholding in Noesis Industries Limited As on 28.05.2018 | : | NIL                                                                    |
| 11. | Relationship with other Directors/KMPs                     | : | NIL                                                                    |
| 12. | Terms & Conditions of appointment and remuneration         | : | As per recommendation of Nomination & Remuneration Committee and Board |
| 13. | Directorships held in other companies                      | : | MVL Limited<br>MVL Developers Limited                                  |
| 14. | Membership / Chairmanship of Committees                    | : | NIL                                                                    |

For Noesis Industries Limited

  
Prem Adip Rishi  
Managing Director