MPS Infotecnics Limited
(Formerly Visesh Infotecnics Limited)
CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company

Date: February 17, 2017

To,

Bombay Stock Exchange limited
Floor 25, P J Towers,
Dalal Street, Mumbai –400001

National Stock Exchange of India Ltd
Exchange Plaza,C -1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051

Scrip Code: 532411

NSE Symbol: VISESHINFO

Sub: Appointment of CEO

Dear Sir,

This is in continuation with the outcome of the Board Meeting dated 13th February, 2017 in which Company had intimated the stock exchanges regarding the appointment of Mr. Rahul Meena as a Chief Executive Officer of the Company w.e.f 13/02/2017.

In this regard please find enclosed herewith brief profile of Mr. Rahul Meena.

The above is for your information and records.

Thanking You,

Yours faithfully,

For MPS Infotecnics Limited

Garima Singh
Company Secretary

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Brief Profile of Mr. Rahul Meena

Brief Resume

The Board of Directors is pleased to announce the appointment of Mr. Rahul Meena as the Chief Executive officer (CEO) of the Company.

Mr. Rahul Meena is a Post Graduate Diploma in Management from Indian Institute of Management, Calcutta, B.E. (Computer Science-Honours) from Jaipur Engineering College (JEC), Jaipur. Further he has a rich experience of 9 years in Strategic and Analytic Sales and Marketing. He worked as a Regional Manager, Product Manager in Ceat Tyres Limited, Prepaid Acquisition Head and Zonal Sales Manager in Bharti Airtel Limited and Senior Business Development Manager in Welkin Telecom Infra Private Limited. He was a winner of March to Macau, entire year competition for all India in which only top 1% qualified, in 2013-14 and also awarded MAIN HUN BOND – Q1 2014-15, performing exceptional in all parameters among 30 ZSM in Rajasthan.

He is specialized in Channel Management, Distribution Management, Data Analysis, Team Management, New Business Development, Business Planning, Business Strategy, Customer Relations, Automotive, Strategy Development, Forecasting, Inventory Management, Planning, Promotions, Project Planning, Marketing Strategy, Product development, Business Development, Management, Sales, Marketing, Customer Relationship Management (CRM), Sales, Channel Partner.

The Board of Directors is of the view that Company would immensely benefitted by the expertise and guidance of Mr. Rahul Meena in the times to come.

Relationship of Directors inter-se- None

Directorship in other listed entities- None

Shareholding- NIL

MPS INFOTECNICS LIMITED NEW DELHI