



MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)

Tel: +91 120 4599 750

August 1, 2018

Listing Department

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

Sub.: Reply to clarification sought

Ref.: Mr. Rahul Arora – Appointment as Managing Director of the Company

Dear Sir / Madam,

This has reference to your email dated August 1, 2018, seeking clarification on our letter to the Stock Exchange dated July 27, 2018 providing information on the appointment of Mr. Rahul Arora as the Managing Director of the Company, with effect from 12th August 2018 to 11th August 2023 (both days inclusive), subject to the approval of the Shareholders of the Company and the Central Government.

As required, we hereunder provide the desired details:

1. Disclosure of relationships between the Directors:

Except Mr. Nishith Arora, Chairman and Non-Executive Director, related as father and Ms. Yamini Tandon, Non-Executive Director, related as wife, Mr. Rahul Arora is not related to any other director of the Company.

2. Brief Profile of Mr. Rahul Arora:

Mr Rahul Arora is the Chief Executive Officer and Whole-time Director of the Company since August 12, 2013. A Bachelors of Science graduate from Babson College (2006) USA, with an MBA from the Indian School of Business, Hyderabad (2011), Mr Arora completed the Wharton Advanced Management Program in 2017.

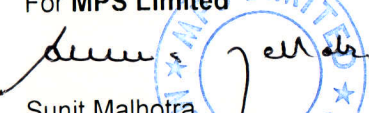
He has had an entrepreneurial career that started after his undergraduate days at Babson College, USA. After his entrepreneurial stint at Babson, he successfully led the transformation of his family's print-restricted publishing business to a larger, professionally driven B2B media business.

Mr. Rahul Arora was responsible for leading and significantly growing some of Gallup's most innovative consulting partnerships in the Asia Pacific region. Within the limited time he spent at Gallup, he was recognized for his achievements with accolades such as Rising Star in India and Most Valuable Player in the 2011 global cohort of new hires.

Please take the above information on your record.

Thanking you,

Yours Sincerely,
For **MPS Limited**



Sunit Malhotra
CFO & Company Secretary

www.mpslimited.com