



MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)
Tel: +91 120 4599 750

Date: March 09, 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

Department of Corporate Services -Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Trading Symbol: MPS LTD

Scrip Code: 532440

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Sub: Change in Board of Directors of the Company

Dear Sirs,

In pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 this is to inform that Mr. Ashish Dalal, Non-Executive, Independent Director of the Company has resigned from the Directorship of the Company with effect from March 9, 2018, due to health reasons.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For MPS Limited


Sunit Malhotra
CFO & Company Secretary

