



Date: 03-06-2026

The
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra - 400051

Scrip Code: MGSL

ISIN: INE132901013

Sub: Resignation of Chief Financial Officer – Disclosure under Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Shivam Kumar has tendered his resignation from the position of Chief Financial Officer (CFO) of the Company vide his resignation letter dated 03-06-2026 and the reason for the resignation is solely personal. There are no other material reasons for the resignation other than those provided in his resignation letter.

The copy of Resignation Letter is enclosed herewith. The management placed its appreciation for the valuable services rendered by CFO Mr. Shivam Kumar, to the Company during his tenure.

Detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Disclosure Requirements	Details
Name	Mr. Shivam Kumar
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resigned from the post of Chief Financial Officer (CFO) of the company and the reason for the resignation is solely personal.
Date of Cessation	03-06-2026
Brief Profile (In case of Appointment of Director)	N.A.
Disclosure of relationships between Directors (In case of Appointment of Director)	N.A.

You are requested to please take the same on your record.

For **Matrix Geo Solutions Limited**

Rahul Jain
Managing Director
DIN: 03054949

June 03, 2026

To,
The Board of Directors,
Matrix Geo Solutions Limited,
A1/87, Third Floor, Sewak Park,
Uttam Nagar, Delhi, 110059.

Dear Mr. Rahul Jain and Mr. Amit Sharma,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Matrix Geo Solutions Limited, effective from 30-06-2026. The reason for this resignation is solely personal.

It has been a privilege to serve the Company and contribute to its growth and development during my tenure. I am grateful for the support, guidance, and opportunities provided by the Board, management, and my colleagues.

I will ensure a smooth transition of my responsibilities and provide all necessary assistance during the notice period to facilitate the handover process.

I request the Board to kindly take my resignation on record and relieve me from my duties effective from the aforementioned date. Kindly take the same on record and arrange to file the necessary intimations with the stock exchanges and other regulatory authorities, as may be applicable.

I wish the Company continued success in all its future endeavors.

Thank you.

Yours sincerely,


Shivam Kumar