

**Date: 09-12-2025**

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 Company Secretary and Compliance 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 Mrs. Kirti Hisaria (ACS 38205) has tendered her resignation from the position of Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 09.12.2025 due to her personal reasons, family commitments and her non- availability. There are no other material reasons for the resignation other than those provided in her resignation letter.

The copy of Resignation Letter is enclosed herewith. The management placed its appreciation for the valuable services rendered by CS Kirti Hisaria, to the Company during her 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	Mrs. Kirti Hisaria (ACS 38205)
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resigned from the post of company secretary cum compliance officer of the company due to her personal reasons, family commitments and her non- availability.
Date of Cessation	09-12-2025
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**Rahul Jain
Managing Director
DIN: 03054949Digitally signed by
RAHUL JAIN
Date: 2025.12.09
15:29:32 +05'30'

Date: 09-12-2025

To,

The Board of Directors

Matrix Geo Solutions Limited

Plot No-A-1/87, Third Floor, Sewak Park,
Uttam Nagar, New Delhi-110059

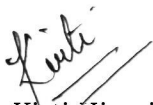
Sub: Resignation from the post of Company Secretary

Respected Sir

1. This is with reference to the captioned subject, It is to intimate you that I, Kirti Hisaria, wish to resign from the post of Company Secretary and Compliance Officer of Matrix Geo Solutions Limited ("Company") with effect from 09th December, 2025, due to personal reasons, family commitments and my non- availability. I hereby tender my resignation from the Company.
2. You are requested to kindly intimate the fact of my resignation to the Registrar of Companies and National Stock Exchange as may be required.
3. Also please note that the resignation from the Company Secretary and Compliance Officer of the Company should automatically be treated as my resignation from all the following Committees of the Company:
 - (1) Audit Committee;
 - (2) Nomination and Remuneration Committee; and
 - (3) Stakeholders Relationship Committee.
4. It was my privilege to serve as a Company Secretary and Compliance Officer of Matrix Geo Solutions Limited and I further take this opportunity to convey my sincere thanks to the Board of Directors and entire Management Team of Matrix Geo Solutions Limited for their support and guidance and for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary and Compliance Officer of the Company. You are humbly requested to accept the same at your earliest please.

Thanking You

Yours Sincerely



Kirti Hisaria

M. No: A38205