

Date: 17-12-2025

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: Outcome of the Board Meeting - Appointment of Company Secretary & Compliance Officer of the Company**

With reference to the above-cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of Matrix Geo Solutions Limited ('The Company') at their meeting held today, i.e., Wednesday, 17th December 2025 at the registered office of the Company has inter-alia considered and approved:

1. Appointment of Mr. Avneesh Kumar (ACS 27708) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 17th December 2025. The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for appointment of Company Secretary & Compliance Officer, is enclosed herewith as **Annexure – I**
2. Take note of the resignation tendered by Ms. Kirti Hisaria, Company Secretary & Compliance Officer of the Company w.e.f. 09th December, 2025. The intimation in this regard along with the Resignation letter was duly intimated to Exchange on 09th December, 2025.
3. Considered and approved other business items as per the Agenda items.

The Board Meeting commenced at 01.00 P.M. and concluded at 02:15 P.M.

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

For **Matrix Geo Solutions Limited**

**RAHUL
JAIN**

Rahul Jain
Managing Director
DIN: 03054949

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RAHUL JAIN
Date: 2025.12.17
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Annexure- I

Disclosure Requirements	Details
Name	Mr. Avneesh Kumar (ACS 27708)
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Company Secretary & Compliance Officer of the Company.
Date of Appointment & Term of Appointment	17-12-2025 Terms of appointment: Appointed as Company Secretary and Compliance Officer of the Company
Brief Profile (In case of Appointment)	<p>Mr. Avneesh Kumar is a Qualified Company Secretary with CA Final and having master's degree in Financial Management. He possesses a long experience in Finance & Corporate law, development & implementation of strategic financial plans/policies for organizational growth and have good communication skill and having experience of more than 15 years in the Area of Secretarial Compliance working.</p> <p>He holds strong expertise and knowledge in Secretarial Due Diligence and Listing Compliances, supported by his growing proficiency in corporate governance and regulatory management. Passionate about the intersection of law and business, he is known for his sincere, meticulous, and structured approach to work, consistently upholding ethical practices and ensuring accurate and timely compliance.</p>
Disclosure of relationships between Directors (In case of Appointment)	N.A.

For **Matrix Geo Solutions Limited**
**RAHUL
JAIN**

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RAHUL JAIN
Date: 2025.12.17
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Rahul Jain
Managing Director
DIN: 03054949