

Date: 1st October, 2026

To,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Director and appointment of Secretarial Auditor approved at the 17th Annual General Meeting held on Wednesday, 30th September 2026

Ref: Symbol: MOS | ISIN: INE0N7S01028

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereof and the circulars issued by the Securities and Exchange Board of India, we wish to inform you that the Members of the Company, at the 17th Annual General Meeting held on Wednesday, 30th September 2026, approved the following:

1. **Re-appointment of Mr. Santosh Ramrao Mijgar (DIN: 02126203)** as a Director of the Company, who retired by rotation at the said meeting and, being eligible, offered himself for re-appointment. He continues to hold office as Executive Director of the Company.
2. **Appointment of M/s Pooja M Patel & Associates, Practising Company Secretaries** (Membership No. A60023, Certificate of Practice No. 28609, Peer Review Certificate No. 7695/2026), as Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the conclusion of the 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting, to conduct the secretarial audit for the financial years 2026-27 to 2030-31.

The details required to be disclosed under Regulation 30 of the said Regulations read with the circulars issued by the Securities and Exchange Board of India are enclosed as Annexure A and Annexure B respectively.

MOS Utility Limited

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

 www.mos-world.com

 contact@mos-world.com

 **022 42 38 38 38**

CIN NO: L66190MH2009PLC194380

The Members also approved the other items of business set out in the Notice of the 17th Annual General Meeting. The voting results and the Scrutinizer's Report are being submitted separately under Regulation 44(3) of the said Regulations.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For MOS Utility Limited

MANSI
SHARAD
BHATT

Mansi Sharad Bhatt
Company Secretary & Compliance Officer
Membership No.: A70589

Encl.: Annexure A and Annexure B

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Annexure A

Details of the re-appointment of Director pursuant to Regulation 30 read with Schedule III Part A of the SEBI (LODR) Regulations, 2015

Name of Director	Mr. Santosh Ramrao Mijgar
Type	Executive Director
Date of Birth	05.01.1980
Age	46 Years
Date of appointment	Original date of appointment: 2 nd February 2016 Re-appointment date: 2 nd August 2023 (14 th AGM) Re-appointment date: 30 th September 2026 (17 th AGM)
Qualification	Bachelor's in Commerce from Mumbai University
No of Equity Shares held	Nil
Expertise in specific	Managing Business Operations
Experience	15 years and above
Terms and Conditions	None
Directorships held in other Companies	None
Particulars of Committee Chairmanship /Membership held in other Companies	None
Relationship with other Directors inter-se	There is no relationship with the existing Directors of the Company
Date of First Appointment	02/02/2016
Names of listed entities in which the person also holds the directorship	None
The membership of Committees of the board	None
No. of board meetings attended during the Financial year 2025-26	09
Remuneration Sought to be paid	19.20 Lakhs per annum
Remuneration last paid	19.20 Lakhs per annum

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ANNEXURE B

Details of the recommendation for appointment of Secretarial Auditor pursuant to Regulation 30 read with Schedule III Part A of the SEBI (LODR) Regulations, 2015

Particulars	Details
Name of the Secretarial Auditor	M/s Pooja M Patel & Associates, Practising Company Secretaries (Membership No. A60023 / COP No. 28609) and Peer Review Certificate No. 7695/2026
Reason for change	M/s Pooja M Patel & Associates were appointed by the Board on 25 th May 2026 to fill the casual vacancy caused by the resignation of M/s Pranay Vaidya & Co., Practising Company Secretaries, to hold office until the conclusion of the ensuing Annual General Meeting. The Board has now recommended their appointment for a term of five consecutive years.
Date of appointment and term of appointment	Date of recommendation by the Board: 3rd September, 2026. The Members approved the appointment at the 17th Annual General Meeting held on 30th September, 2026. The appointment is effective from the conclusion of the 17th Annual General Meeting for a term of five (5) consecutive years until the conclusion of the 22nd Annual General Meeting, i.e. to conduct the Secretarial Audit for the financial years 2026-27 to 2030-31.
Brief profile	Ms. Pooja Manthan Patel is a Practicing Company Secretary and proprietor of Pooja M Patel & Associates having office at Ahmedabad, Gujarat. She is an Associate Member of Institute of Company Secretaries of India holding Membership No. A60023. She has been associated with the field of Corporate Laws and Secretarial Compliances since 2019 and is practicing as a Company Secretary. The firm is engaged in providing professional services in the areas of: • Secretarial Audit under the Companies Act, 2013 and SEBI Regulations • Compliance Audit and Corporate Governance Advisory • Annual and Event-based ROC Compliances • Listing Agreement and SEBI (LODR) Compliance Support • Incorporation, Conversion and Restructuring of

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	Companies and LLPs • Drafting of Board, Shareholders and Committee related documents • Due Diligence and Secretarial Compliance Review • FEMA and RBI related compliances During the course of practice, the firm has handled various assignments relating to corporate and secretarial compliances for private companies, LLPs, Listed Entities and other business entities. The firm follows a professional and compliance-driven approach with emphasis on timely execution, regulatory adherence and maintenance of high ethical standards. Ms. Pooja Manthan Patel possesses working knowledge and experience in handling matters relating to Companies Act, 2013, SEBI Regulations and allied corporate laws relevant for conducting Secretarial Audit of listed entities.
Disclosure of relationships between Directors	Not applicable

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