

To,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra, Mumbai- 400051

NSE Symbol: **MOS**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We hereby inform you that Mr. Jignesh Juthani has resigned from the position of Chief Executive Officer of the Company with effect from 4th August, 2026.

We enclose herewith the information pursuant to Para A (7C) of Part A to Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the information on your record.

For MOS Utility Limited

Ravi Ruparelia
Managing Director
DIN : 09091603

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

Annexure

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Mr. Jignesh Juthani as Chief Executive Officer
Reason for change viz., appointment , resignation, removal, death or otherwise	Resignation
Date of appointment /cessation (as applicable) & term of appointment	With effect from August 04, 2026
Brief profile (in case of appointment)	Not Applicable
Relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	Not Applicable

For MOS Utility Limited

Ravi Ruparelia
Managing Director
DIN : 09091603

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Resignation Letter

Date: 4th August, 2026

To
The Board of Directors,
MOS Utility Limited
12th Floor, Atul First Avenue,
Above Kia Motors Showroom,
Goregaon - Mulund Link Rd, Malad West,
Mumbai, Maharashtra 400064.

Sub: Resignation from the position of Chief Executive Officer of the Company

Dear Sir/Madam,

I, Jignesh Juthani, Chief Executive Officer of MOS Utility Limited, hereby tender my resignation from the position of Chief Executive Officer on the Board, with effect from 4th August, 2026.

This is to inform you that due to my pre-occupation and other personal commitments, I hereby tender my resignation as a Chief Executive Officer of the Company with immediate effect.

I hereby inform that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as a Chief Executive Officer of the Company.

Regards,



Jignesh Juthani