

**Date: 05-02-2026**

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

**Sub: Outcome of Meeting of the Board of Directors of the Company held today on 05<sup>th</sup> February, 2026.**

**Ref: Stock Symbol: MOS**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. February 05, 2026, at 05:00 PM has, inter alia, been approved and taken on record the following:

1. Un-Audited Standalone and Consolidated Financial Results, for the quarter ended December 31, 2025 along with the Limited Review Report; The Unaudited Financials Result along with the Limited Review Report is attached as **Annexure A**.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held 05<sup>th</sup> February, 2026 at 05:00 PM, has, inter alia, been approved and taken on record the following:

2. Appointment of Mr. Chirag Shah as a Chief Financial Officer (CFO) of the Company. The Details as required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure B**.
3. Appointment of M/s. S H A R P S & Co. as a Internal Auditor of the Company for the F.Y. 2025-26 The Details as required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure C**.
4. Take the Note on the Notice of Interest received from Mr. Sunil Kulkarni, Independent Director of the Company.

## **MOS Utility Limited**

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

 [www.mos-world.com](http://www.mos-world.com)  [contact@mos-world.com](mailto:contact@mos-world.com)  **022 42 38 38 38**

CIN NO: L66190MH2009PLC194380



The Meeting of the Board Commenced at 05:00 PM and concluded at 05:30 PM.

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

Thanking You,

**For MOS Utility Limited**

.....  
**Ravi Ruparelia**  
**Managing Director**  
**DIN No 09091603**

## **MOS Utility Limited**

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



[www.mos-world.com](http://www.mos-world.com)



[contact@mos-world.com](mailto:contact@mos-world.com)



022 42 38 38 38

CIN NO: L66190MH2009PLC194380

**Independent Auditor's Review Report on the Quarter and Nine months ended Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
**The Board of Directors of  
MOS Utility Limited**

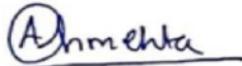
1. We have reviewed the accompanying statement of unaudited Standalone financial results ('the Statement') of MOS Utility Limited ('the Company') for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Other Matter**

5. We draw attention to Note 4 of the Standalone Statement, which describes that the results for the quarter ended December 31, 2024 and nine months ended December 31, 2024, have been prepared directly by the management.

Our conclusion is not modified in respect of matters stated in para 5 above.

**For Bilimoria Mehta & Co**  
Chartered Accountants  
FRN: 101490W



**Aakash Mehta**  
Partner  
Membership no. 165824  
UDIN:26165824SDESZX9517  
Place of Signature: Mumbai  
Date: 05/02/2026

**MOS Utility Limited**  
CIN - L66190MH2009PLC194380

Registered Office: 12th Floor, Atul First Avenue, Above Kia Motors Showroom,  
Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400084. Website: www.mos-world.com;  
Email: secretarial@mos-world.com

**Statement of Unaudited Financial Results For Quarter Ended December 31, 2025**

Amount in ₹ Lakhs

Sl. No.	Particulars	Quarter Ended December 31, 2025	Quarter Ended September 30, 2025	Quarter Ended December 31, 2024	Year to date for the period ended December 31, 2025	Year to date for the period ended December 31, 2024	For the year ended March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>I.</b>	<b>Income:</b>						
I	Revenue from Operations	5,680.20	6,479.38	5,816.07	19,382.22	15,005.86	20,794.16
II	Other Income	169.32	170.10	12.00	499.26	249.71	414.41
III	<b>Total Income (I + II)</b>	<b>5,849.52</b>	<b>6,649.47</b>	<b>5,828.07</b>	<b>19,881.48</b>	<b>15,255.57</b>	<b>21,208.58</b>
<b>IV</b>	<b>Expenses</b>						
	Cost of Services	4,645.52	5,222.34	5,030.50	16,083.46	12,640.56	17,469.24
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	1.09	6.06	1.20	0.10	65.57	64.86
	Employee Benefits Expense	251.13	241.18	173.71	727.49	536.29	736.88
	Finance Cost	104.93	118.15	86.57	295.00	105.93	162.83
	Depreciation & Amortization Expense	95.15	100.63	73.65	296.04	238.63	399.64
	Other Expenses	197.67	461.38	93.32	923.47	629.71	714.43
	<b>Total Expenses</b>	<b>5,295.49</b>	<b>6,149.75</b>	<b>5,458.95</b>	<b>18,325.56</b>	<b>14,216.69</b>	<b>19,547.89</b>
V	<b>Profit before Exceptional Item and tax (III-IV)</b>	<b>554.03</b>	<b>499.72</b>	<b>369.12</b>	<b>1,555.92</b>	<b>1,038.88</b>	<b>1,660.69</b>
<b>VI</b>	<b>Tax Expenses:</b>						
	Current Tax	140.74	136.71	96.48	415.31	270.48	488.77
	Adjustment of tax relating to earlier years	-	-	18.89	-	18.89	18.89
	Deferred tax	-7.57	-16.37	-1.94	-63.60	-5.83	3.63
	<b>Total Tax Expense</b>	<b>133.17</b>	<b>120.35</b>	<b>113.43</b>	<b>351.71</b>	<b>283.54</b>	<b>511.29</b>
VII	<b>Profit for the Year (V-VI)</b>	<b>420.86</b>	<b>379.38</b>	<b>255.68</b>	<b>1,204.21</b>	<b>755.34</b>	<b>1,149.40</b>
<b>VIII</b>	<b>Other Comprehensive Income/(Loss)</b>						
	<b>Items that will not be reclassified to statement of profit and loss in subsequent years</b>						
	Re-measurement gains/(loss) on defined benefit plans	-4.70	1.83	-	-1.04	9.93	14.71
	Income tax relating to items that will not be reclassified to profit and loss	0.66	-0.46	-	-0.26	-	-
	<b>Other comprehensive income/(loss) for the year, net of tax</b>	<b>-4.04</b>	<b>1.37</b>	<b>-</b>	<b>-1.30</b>	<b>9.93</b>	<b>14.71</b>
IX	<b>Total Comprehensive Income for the year (VII+VIII)</b>	<b>416.82</b>	<b>380.75</b>	<b>255.68</b>	<b>1,202.91</b>	<b>765.27</b>	<b>1,164.11</b>
	<b>Earnings per Equity Share of ₹2 each (Basic &amp; Diluted)</b>	<b>0.16</b>	<b>0.15</b>	<b>0.10</b>	<b>0.47</b>	<b>0.31</b>	<b>0.47</b>

For and on behalf of the Board of Directors of  
MOS Utility Limited



Ravi Natvarlal Ruparelia  
Managing Director  
Din : 09091603  
Place : Mumbai  
Date : February 05, 2026



# MOS Utility Limited

CIN - L66190MH2009PLC194380

Registered Office: 12th Floor, Atul First Avenue, Above Kia Motors Showroom,  
Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400084.

Website: [www.mos-world.com](http://www.mos-world.com); Email: [secretarial@mos-world.com](mailto:secretarial@mos-world.com)

## Notes to standalone unaudited financial results for the quarter and nine months period ended December 31, 2025

1. The unaudited standalone financial results of the Company for the quarter ended December 31, 2025, and nine months period ended December 31, 2025, have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, as amended.
2. The Company is primarily engaged in a single business segment in accordance with the requirements of Indian Accounting Standard (Ind AS) 108: *Operating Segments*. Accordingly, no separate segment information has been presented.
3. The unaudited standalone financial results of the Company for the quarter and nine months period ended December 31, 2025, have been reviewed by the Audit Committee on February 05, 2026, and subsequently approved by the Board of Directors at their meeting held on February 05, 2026.
4. The Company was not required to publish financial results for the quarter ended December 31, 2024 and nine months period ended December 31, 2024. Accordingly, the quarterly and nine months financial results for this period were not published earlier. However, the management has exercised the necessary due diligence in the preparation of these results to ensure that the financial information presented herein provides a true and fair view of the affairs of the Company. Further, the results for the quarter ended December 31, 2025, are the balancing figures between in respect of the nine months period ended results as on December 31, 2025, and the figures in respect of the six months period ended results as on September 30, 2025.
5. The Government of India has consolidated 29 existing labour legislations into four Labour Codes, namely the Code on Wages, 2019; the Code on Social Security, 2020; the Industrial Relations Code, 2020; and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively, the "New Labour Codes"), which have been made effective from November 21, 2025.

Based on management's assessment, including an actuarial valuation, the implementation of the New Labour Codes has not resulted in any material incremental impact on the Company's gratuity obligations. Accordingly, no adjustment has been made in the financial results for the quarter. The Company is evaluating the impact of the New Labour Codes on other areas, including the contract workforce. Management does not expect any material impact. The Company continues to monitor the issuance of relevant Central and State Rules and clarifications and will recognise the impact, if any, in the financial statements.

6. Previous period figures have been regrouped/reclassified, as considered necessary, to confirm with current period presentation, wherever applicable.



**Independent Auditor's Review Report on the Quarter and Nine months ended Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
**The Board of Directors of  
MOS Utility Limited**

1. We have reviewed the accompanying statement of unaudited Consolidated financial results ('the Statement') of MOS Utility Limited ('the Holding Company') and its Subsidiaries (The Holding Company and its Subsidiaries together referred to as "the Group") for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 attached herewith being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The Statement includes the results of the entities mentioned in Annexure I.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of four subsidiaries, whose unaudited interim financial results include total revenues of Rs. 10,989.46 Lakhs and Rs. 31,403.45 Lakhs, total net profit after tax of Rs. 24.86 Lakhs, and Rs. 157.59 Lakhs, total comprehensive income of Rs. 25.99 Lakhs and Rs. 159.97 lakhs, for the quarter ended December 31, 2025 and the period ended on that date respectively, as considered in the Statement which have been reviewed by their respective independent auditors.

The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement in respect of matters stated in para 6, above is not modified with respect to our reliance on the work done and the reports of the other auditors

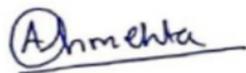
7. We draw attention to Note 4 of the Standalone Statement, which describes that the results for the quarter ended December 31, 2024 and nine months ended December 31, 2024, have been prepared directly by the management.

Our conclusion is not modified in respect of matters stated in para 7 above

**For Bilimoria Mehta & Co**

Chartered Accountants

FRN: 101490W



**Aakash Mehta**

Partner

Membership no. 165824

UDIN:26165824QYACZM8153

Place of Signature: Mumbai

Date: 05/02/2026



**Annexure I - List of entities included in the consolidated financial results**

<b>Sr No.</b>	<b>Particulars</b>	<b>Relation</b>
1	Indicore Infocomm Private Limited	Subsidiary
2	JC Ventures Private Limited	Subsidiary
3	Samvridhhi Inclusive Growth Networks Private Limited	Subsidiary
4	MOS Logconnect Private Limited	Subsidiary

# MOS Utility Limited

CIN - L66190MH2009PLC194380

Registered Office: 12th Floor, Atul First Avenue, Above Kia Motors Showroom,  
Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400084. Website: www.mos-world.com;  
Email: secretarial@mos-world.com

## Consolidated Statement of Unaudited Financial Results For Quarter Ended December 31, 2025

Amount in ₹ Lakhs

Sl. No.	Particulars	Quarter Ended December 31, 2025	Quarter Ended September 30, 2025	Quarter Ended December 31, 2024	Year to date for the period ended December 31, 2025	Year to date for the period ended December 31, 2024	For the year ended March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Income:						
I	Revenue from Operations	16,608.08	15,596.86	13,307.75	48,189.24	44,129.27	61,646.15
II	Other Income	140.35	190.15	10.88	451.90	252.33	424.35
III	<b>Total Income (I + II)</b>	<b>16,748.43</b>	<b>15,787.01</b>	<b>13,318.63</b>	<b>48,641.14</b>	<b>44,381.60</b>	<b>62,070.50</b>
IV	Expenses						
	Cost of Services	15,426.86	14,105.52	12,114.50	44,312.72	41,069.07	57,982.41
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-102.54	-138.86	1.20	-248.44	65.57	-472.66
	Employee Benefits Expense	377.40	371.45	463.48	1,112.15	959.90	1,142.37
	Finance Cost	97.46	173.23	93.67	302.64	115.60	170.77
	Depreciation & Amortization Expense	119.41	127.32	80.62	373.52	252.80	438.87
	Other Expenses	242.23	509.85	137.41	1,056.97	715.88	868.13
	<b>Total Expenses</b>	<b>16,160.83</b>	<b>15,148.30</b>	<b>12,890.97</b>	<b>46,909.55</b>	<b>43,178.83</b>	<b>60,129.89</b>
V	<b>Profit before Exceptional Item and tax (III-IV)</b>	<b>587.60</b>	<b>638.71</b>	<b>427.66</b>	<b>1,731.59</b>	<b>1,202.77</b>	<b>1,940.61</b>
VI	Tax Expenses:						
	Current Tax	157.72	140.64	105	451.94	291.28	527.49
	Adjustment of tax relating to earlier years	5.35	-	24	5.35	23.63	36.23
	Deferred tax	-10.85	-17.32	-5.92	-87.51	-5.83	-1.37
	<b>Total Tax Expense</b>	<b>152.22</b>	<b>123.33</b>	<b>123.16</b>	<b>369.79</b>	<b>309.08</b>	<b>562.35</b>
VII	<b>Profit for the Year (V-VI)</b>	<b>435.38</b>	<b>515.39</b>	<b>304.50</b>	<b>1,361.81</b>	<b>893.69</b>	<b>1,378.26</b>
VIII	Other Comprehensive Income (OCI)						
	Items that will not be reclassified to statement of profit and loss in subsequent years				-		
	Re-measurement gains/(loss) on defined benefit plans	-3.52	2.41	-5.56	1.34	8.16	19.14
	Income tax relating to items that will not be reclassified to profit and loss	0.71	-0.46	-	-0.26	-	-
	<b>Other comprehensive income for the year, net of tax</b>	<b>-2.81</b>	<b>1.94</b>	<b>-5.56</b>	<b>1.08</b>	<b>8.16</b>	<b>19.14</b>
IX	<b>Total Comprehensive Income for the year (VII+VIII)</b>	<b>432.57</b>	<b>517.33</b>	<b>298.95</b>	<b>1,362.88</b>	<b>901.86</b>	<b>1,397.41</b>
	<b>Profit for the period attributable to:</b>						
	Owners of the Company	486.65	430.43	278.95	1,324.63	821.58	1,277.88
	Non-controlling interest	-51.27	84.96	25.56	37.18	72.12	100.39
		<b>435.38</b>	<b>515.39</b>	<b>304.50</b>	<b>1,361.81</b>	<b>893.69</b>	<b>1,378.27</b>
	<b>Other comprehensive income attributable to:</b>						
	Equity holders of the Parent	-3.09	1.67	-5.56	1.12	8.16	18.16
	Non-controlling interest	0.28	0.28	-	-0.05	-	0.99
		<b>-2.81</b>	<b>1.94</b>	<b>-5.56</b>	<b>1.08</b>	<b>8.16</b>	<b>19.15</b>
	<b>Total comprehensive income attributable to:</b>						
	Equity holders of the Parent	483.56	432.09	273.39	839.10	829.74	1,296.04
	Non-controlling interest	-50.99	85.24	25.56	37.13	72.12	101.38
		<b>432.57</b>	<b>517.33</b>	<b>298.95</b>	<b>876.23</b>	<b>901.86</b>	<b>1,397.41</b>
	<b>Earnings per Equity Share of ₹2 each (Basic &amp; Diluted)</b>	<b>0.17</b>	<b>0.20</b>	<b>0.12</b>	<b>0.34</b>	<b>0.35</b>	<b>0.54</b>

For and on behalf of the Board of Directors of  
MOS Utility Limited

  
Ravi Ruparelia  
Managing Director  
Din : 09091603  
Place : Mumbai  
Date : February 05, 2026



# MOS Utility Limited

CIN - L66190MH2009PLC194380

Registered Office: 12th Floor, Atul First Avenue, Above Kia Motors Showroom,  
Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400084.

Website: [www.mos-world.com](http://www.mos-world.com); Email: [secretarial@mos-world.com](mailto:secretarial@mos-world.com)

## Notes to Consolidated unaudited financial results for the quarter and nine months ended December 31, 2025

1. The unaudited consolidated financial results of the Company for the quarter ended December 31, 2025, and nine months ended December 31, 2025, have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, as amended.
2. The Group is primarily engaged in a single business segment in accordance with the requirements of Indian Accounting Standard (Ind AS) 108: *Operating Segments*. Accordingly, no separate segment information has been presented.
3. The unaudited consolidated financial results of the Group for the quarter and nine months period ended December 31, 2025, have been reviewed by the Audit Committee on February 05, 2026, and subsequently approved by the Board of Directors at their meeting held on February 05, 2026.
4. The Group was not required to publish financial results for the quarter ended December 31, 2024 and nine month ended December 31, 2024. Accordingly, the quarterly and nine months financial results for this period were not published earlier. However, the management has exercised the necessary due diligence in the preparation of these results to ensure that the financial information presented herein provides a true and fair view of the affairs of the Company. Further, the results for the quarter ended December 31, 2025, are the balancing figures between in respect of the nine months period ended results as on December 31, 2025, and the figures in respect of the six months period ended results as on September 30, 2025.
5. The Government of India has consolidated 29 existing labour legislations into four Labour Codes, namely the Code on Wages, 2019; the Code on Social Security, 2020; the Industrial Relations Code, 2020; and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively, the "New Labour Codes"), which have been made effective from November 21, 2025.

Based on management's assessment, including an actuarial valuation, the implementation of the New Labour Codes has not resulted in any material incremental impact on the Group's gratuity obligations. Accordingly, no adjustment has been made in the financial results for the quarter. The Group is evaluating the impact of the New Labour Codes on other areas, including the contract workforce. Management does not expect any material impact. The Group continues to monitor the issuance of relevant Central and State Rules and clarifications and will recognise the impact, if any, in the financial statements.

6. Previous period figures have been regrouped/reclassified, as considered necessary, to confirm with current period presentation, wherever applicable.



**Annexure- B**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

<b>Details of events that need to be provided</b>	<b>Disclosures</b>
Name of the KMP	<b>Mr. Chirag Shah</b>
Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Chirag Shah is being appointed as a Chief Financial Officer of our Company in order to comply with the requirements under SEBI (LODR) Regulations.  The appointment is being made to fill the Casual Vacancy of CFO Post occurred due to resignation of earlier CFO of the Company.
Date of appointment /cessation (as applicable) & term of appointment	W.e.f. 05 <sup>th</sup> February, 2026
Brief profile (in case of appointments)	Mr. Chirag Shah has around 18 years of experience in business strategy, finance, operations, and stakeholder management. He has extensive exposure to B2B e-commerce, omni-channel business models, and fintech services. He holds a Bachelor's degree in Business Administration and possesses strong expertise in financial planning, compliance, and business growth.
Relationships between directors (in case of appointment of a director)	The said person is already chairman of the company and there is no other relation with any other director
Name of listed entities in which the Appointing CFO is related and designation	Nil

## **MOS Utility Limited**

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

 [www.mos-world.com](http://www.mos-world.com)  [contact@mos-world.com](mailto:contact@mos-world.com)  **022 42 38 38 38**

CIN NO: L66190MH2009PLC194380

**Annexure- C**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

<b>Details of events that need to be provided</b>	<b>Disclosures</b>
Name of the Internal Auditor	S H A R P S & Co.
Reason for change viz., appointment, resignation, removal, death or otherwise	M/s. S H A R P S & Co. Appointed as the Internal Auditor of the company for the Financial year 2025-2026. In terms of the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 for conducting an Internal Audit of the Company.
Date of appointment /cessation (as applicable) & term of appointment	W.e.f. 05 <sup>th</sup> February, 2026
Brief profile (in case of appointment)	SHARPS & Co. is a leading Chartered Accountant firm, serving clients since 2018. They are committed to providing top-notch finance, compliance and accounting related services to individuals and businesses across various industries, ensuring excellence and reliability in all aspects of their work.
Relationships between directors (in case of appointment of a director)	Nil

## **MOS Utility Limited**

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

 [www.mos-world.com](http://www.mos-world.com)  [contact@mos-world.com](mailto:contact@mos-world.com)  **022 42 38 38 38**

CIN NO: L66190MH2009PLC194380