

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. Pradeepkumar Vishwakarma has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of 5th November, 2025.

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



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. Pradeepkumar Vishwakarma as Chief Financial Officer
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	with effect from closure of business hours on November 05, 2025.
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

MOS Utility Limited

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

Date: 05th November, 2025

To,

The Board of Directors

MOS Utility Limited

12th Floor, Atul First Avenue, Above Kia Motors Showroom, Goregaon - Mulund Link Rd, Malad West , Mumbai 400064

Subject: Resignation from the position of Chief Financial Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of the Company with immediate effect i.e. end of business hour on 5^{th} November, 2025 due to other professional commitments.

I take this opportunity to express my gratitude to the Board and the Management for the support extended to me during my tenure. It has been a pleasure working with the Company, and I remain thankful for the opportunities and experience gained.

I request the Board to kindly accept my resignation and relieve me from my duties with immediate effect i.e. end of business hour on 5^{th} November, 2025. I further confirm that I have no claim whatsoever against the Company upon cessation of my employment.

Kindly acknowledge the same and arrange to file necessary forms/intimations with the statutory authorities.

Thanking you,

Yours faithfully,

(Pradeep Vishwakarma)