

Date: August 12th 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: Appointment of Chief Executive Officer

Ref: Stock Symbol: MOS

Dear Sir/Madam,

We hereby wish to inform that the Board of Directors have appointed Mr. Atish Shelar as the Chief Executive Officer of the Company from August 12, 2026.

We enclose herewith the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

For MOS Utility Limited

Mansi Bhatt
Company Secretary & Compliance Officer
Membership No. A70589

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

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:

Details of events that need to be provided	Disclosures
Name of the KMP	Mr. Atish Shelar
Reason for change viz., Appointment, Resignation, removal, Death or Otherwise	Mr. Atish Shelar is being appointed as a Chief Executive Officer of our company in order to comply with the SEBI (LODR) Regulations. The Appointment is being made to fill the casual vacancy of CEO post occurred due to resignation of earlier CEO of the company.
Date of appointment /cessation (as applicable) & term of appointment	w.e.f. 12th August, 2026
Brief Profile	Mr. Atish Shelar has over 25 years of experience in banking, fintech, digital payments, merchant acquiring, business development, product strategy, and business transformation. He has extensive exposure to UPI, card payments, payment gateways, merchant acquiring, banking partnerships, and payment infrastructure. He has held senior leadership positions at IppoPay, M2P Fintech, Unimoni, BillDesk, HDFC Bank, and Deutsche Bank, with strong expertise in building and scaling payment businesses, strategic alliances, and driving business growth. Academically, he holds a Post Graduate Diploma in Business Management (E-Commerce) from Prin. L. N. Welingkar Institute of Management Development & Research, Mumbai, and has been awarded an Honorary Doctorate in Business by OXFAA University.
Relationships between directors (in case of appointment of a director)	NIL
Name of listed entities in which the Appointing CEO is related and designation	NIL

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