

Date: 19/05/2026

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

**Ref: Stock Symbol: MOS
ISIN: INE0N7S01010**

Dear Sir/Madam,

This is to inform you that Mr. Pranay Vaidya proprietor of Pranay Vaidya & Co. Practicing Company Secretaries firm has resigned from the post of Secretarial Auditor of the Company with effect from 18th May 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.

Thanking You,

For MOS Utility Limited

Ravi Natvarlal Ruparelia
Managing Director
DIN: 09091603

MOS Utility Limited

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. Pranay Vaidya proprietor of Pranay Vaidya & Co. Practicing Company Secretaries firm as Secretarial Auditor
Reason for change viz., appointment , resignation, removal, death or otherwise	Resignation
Date of appointment /cessation (as applicable) & term of appointment	with effect from 18 th May 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 Natvarlal Ruparelia

Managing Director

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

//TO WHOMSOEVER IT MAY CONCERN//

Dear Sir/Madam,

Subject: Discontinuation as Secretarial Auditor of MOS Utility Limited

Due to my pre-occupation and other professional commitments, I regret to inform you that I shall not be in a position to continue as the Secretarial Auditor of MOS Utility Limited for the forthcoming financial years.

Accordingly, kindly treat this letter as my formal intimation of discontinuation and take the same on record.

I take this opportunity to thank the management and the Board of Directors of the Company for the trust and support extended to me during my tenure as Secretarial Auditor.

Thanking you.

Yours faithfully,

Pranay Vaidya
Practicing Company Secretary
Membership No.:A40530
For Pranay D. Vaidya & Co.
Practicing Company Secretaries