

Date: 22/01/2024

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. Aladiyan Manickam has ceased to be the Independent Director of the Company and resigned with effect from closure of business hours on January 22, 2024.

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

MANSI
SHARAD
BHATT

Mansi Bhatt

Company Secretary & Compliance Officer

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MANSI SHARAD
BHATT
Date: 2024.01.22
13:17:31 +05'30'

MOS Utility Limited

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

 www.mos-world.com  help@multilinkworld.com  **022 42 38 38 38**

CIN NO. U66000MH2009PLC194380



DIGITAL BANO, TARRAKI KARO

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. Aladiyan Manickam as Independent Director
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 January 22, 2024.
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

**MANSI
SHARAD
BHATT**

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by MANSI
SHARAD BHATT
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Mansi Bhatt

Company Secretary & Compliance Officer

MOS Utility Limited

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CIN NO. U66000MH2009PLC194380

Resignation Letter

Date: January 22, 2024

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 as an Independent Director of the Company

Dear Sir/Madam,

I was appointed as an Independent Director, on the Board of Directors (the Board) of MOS Utility Limited (the Company) with effect from 7th December 2022.

This is to inform you that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with immediate effect. Subsequently, I will also be stepping down as a Member of the Nomination & Remuneration Committee, Audit Committee and Stakeholders Relationship Committees of the Company.

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 and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Aladiyan Manickam

DIN No.: 02748337