

Date: June 13, 2025

To
BSE Limited,
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Email: -
corp.relations@bseindia.com

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai 400051
Email: -
takeover@nse.co.in

Subject: Intimation with respect to change in the beneficiaries of Nishith Arora Family Trust and setting up Nishith Arora Family Trust-2

Dear Sir/Madam,

The Nishith Arora Family Trust ("Trust"), a private trust was established in the year 2019 by Mr. Nishith Arora and Ms. Anju Arora. The Trust holds shares in ADI BPO Services Limited which in turn holds 68.34% shares in MPS Limited ("the company"). ADI BPO Services Limited is the Promoter of MPS Limited.

The Nishith Arora Family Trust vide Supplementary Deed-2 dated 12th June 2025, has amended the list of beneficiaries. The details of the Trustees and beneficiaries of the Trust, including their family relationship, before and after the above amendment of Trust deed are presented below for your kind reference:

Before Amendment of Trust Deed			
Settlor	Trustees	Beneficiaries	Relationship
1. Nishith Arora 2. Anju Arora	1. Nishith Arora 2. Anju Arora	1. Rahul Arora (Son) 2. Anju Arora (Spouse) 3. Neha Rathor (Daughter) 4. Aaryaman Rathor (Grandson) 5. Amaira Rathor (Granddaughter)	The Trustees and beneficiaries are immediate relatives / lineal descendants of the settlor

After Amendment of Trust Deed			
Settlor	Trustees	Beneficiaries*	Relationship
1. Nishith Arora 2. Anju Arora	1. Nishith Arora 2. Anju Arora	1. Anju Arora 2. Neha Rathor (Daughter) 3. Aaryaman Rathor (Grandson) 4. Amaira Rathor (Granddaughter)	The Trustees and beneficiaries are immediate relatives / lineal descendants of the settlor

*amended vide Supplementary Deed-2 dated 12th June 2025

Further, Nishith Arora Family Trust-2 a private trust was established vide trust deed dated 20th January

2025 by Mr. Nishith Arora and Ms. Anju Arora. The details of the Trustees and beneficiaries of the Nishith Arora Family Trust-2, including their family relationship are presented below for your kind reference:

Nishith Arora Family Trust-2		
Settlor	Trustees	Beneficiaries
I. Anju Arora	I. Nishith Arora (Spouse of the Settlor) II. Anju Arora	I. Nishith Arora (Spouse of the Settlor) II. Rahul Arora (Son of the Settlor) III. Neil Arora (Grandson of the Settlor) IV. Saina Arora (Granddaughter of the Settlor) V. Lineal Descendants of Rahul Arora (Lineal descendants of son of Settlor) VI. Neha Rathor and/or her lineal descendants* (Daughter of Settlor and her lineal descendants)

There is no change in the total shareholding of Promoter and Promoter group in MPS Limited before and after the aforesaid amendment.

Request you to please take the details on records.

Signed for Nishith Arora Family Trust



Trustee
Nishith Arora

Signed for Nishith Arora Family Trust-2



Trustee
Nishith Arora

Copy of Report to:

Securities & Exchange Board of India
SEBI Bhavan, Plot No. C4-A,
'G' Block Sandra Kurla Complex,
Sandra (East) Mumbai- 400051
Maharashtra
Email: sastexemptionapplication@sebi.gov.in

MPS Limited
RR Towers IV, Super A, 16/17,
TVK Industrial Estate, Guindy,
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