



MPS Limited

C - 35, Sector- 62, Noida- 201 307, Uttar Pradesh (INDIA)

Tel: +91 120 4599 750

Date: August 02, 2019

**Listing Department
National Stock Exchange of India
Limited**

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

**Department of Corporate Services -Listing
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Trading Symbol: MPS LTD

Scrip Code: 532440

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

Sub: Resignation of Mr. Sunil Shah, Independent Director of the Company

Dear Sirs,

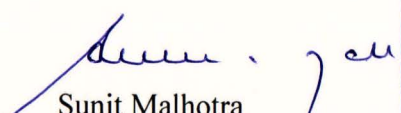
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Sunil Shah, Independent Director of the Company vide his email dated July 31, 2019, addressed to the Chairman of the Company, has informed that he would like to resign from the directorship of the Company with immediate effect due to health issues.

He has also confirmed vide his email dated August 01, 2019 that there is no material reason other than the health issues.

Please find enclosed his emails for reference. Please take the above information on record.

Thanking you,
Yours Faithfully,

For MPS Limited


Sunit Malhotra
CFO & Company Secretary
Enclosed: As above



www.mpslimited.com

From: Sunil M Shah [<mailto:sunilshah0601@gmail.com>]

Sent: 31 July 2019 17:52

To: Nishith Arora

Cc: MPS Vijay Sood; Ambarish Raghuvanshi; Sunit Malhotra; Rahul Arora; Yamini Arora; Secretarial

Subject: Resignation

Dear Nishith

As discussed, due to health reasons, I would like to submit my resignation with immediate effect.

It has been a privilege serving on the MPS Board.

All the best to all of you especially young Rahul and Yamini !

With best regards

Sunil

From: Sunil M Shah [<mailto:sunilshah0601@gmail.com>]

Sent: 01 August 2019 13:52

To: Nishith Arora; Sunit Malhotra

Subject: Resignation -2

Dear Nishith

This is to further confirm that there is no other material reason other than the health issue as mentioned in my email of yesterday.

With best regards

Sunil