



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750

Ref: MPSL/SE/11/2025-26

Date: 08 May 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Symbol: MPSLTD

ISIN: INE943D01017

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001, India

Scrip Code: 532440

ISIN: INE943D01017

Sub: Submission of Newspaper Publication.

Pursuant to the Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper publication to make an application to the Central Government, in accordance with the provisions of Section 196 read with Part I of Schedule V of the Act, seeking its approval for the modification in the terms and conditions of the re-appointment of Mr. Rahul Arora, a Non-Resident Indian, as the Chief Executive Officer and Managing Director (designated as Chairman & CEO), of the Company, as published in "Financial Express" (All Editions) and "Makkal Kural" (Tamil Newspaper, Chennai Edition).

Further the aforementioned newspaper notice is also available on the website of the Company at www.mpslimited.com.

This is for your kind information and records.

Yours Faithfully,
For **MPS Limited**

Raman Sapra

Company Secretary and Compliance Officer

Encl: As Above

www.mpslimited.com

MPS

MPS LIMITED

CIN: L22122TN1970PLC005795

Registered Office: RR Towers IV, 16/17, Super A, Thiru-Vi-Ka,
Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu
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Email: investors@mpslimited.com, Website: www.mpslimited.com

NOTICE

Notice is hereby given that, pursuant to Section 201 of the Companies Act, 2013 ("the Act"), MPS Limited (the "Company") intends to make an application to the Central Government, in accordance with the provisions of Section 196 read with Part I of Schedule V of the Act, seeking its approval for the modification in the terms and conditions of the re-appointment of Mr. Rahul Arora, a Non-Resident Indian, as the Chief Executive Officer and Managing Director (designated as Chairman & CEO), of the Company. The aforesaid change in Terms and Conditions of re-appointment, has been approved by the shareholders vide postal ballot resolution dated 31 March 2025.

This Notice shall also be available on the website of the Company at www.mpslimited.com and on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For MPS LIMITED
Sd/.

Raman Sapra
Company Secretary
M. No. : F9233

Place: Noida, Uttar Pradesh
Date: 07 May, 2025

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எம்பிஎஸ் லிமிடெட்

CIN: L22122TN1970PLC005795

பதிவு அலுவலகம்: R.R. டவர்ஸ் IV, 16/17, குப்பர் A, திரு.வி.க
இண்டஸ்ட்ரியல் எஸ்டேட், கிண்டி, சென்னை-600 032, தமிழ்நாடு
கார்ப்பரேட் அலுவலகம்: A-1, 4வது தளம், டவர் A, விண்ட்சா ஐடி
பார்க், செக்டார் 125, தொய்டா 201 303.

Tel: +91-120-4599750,

Email: investors@mpslimited.com, Website: www.mpslimited.com

அறிவிப்பு

சட்டத்தின் அட்டவணை Vன் பகுதி I மற்றும் பிரிவு 196ன் விதிகளின்படி, வெளிநாடு வாழ் இந்தியர்கள் திரு. ராகுல் அரோவை திறுவனத்தின் தலைமை தீர்வாக அதிகாரி மற்றும் தீர்வாக இயக்குனராக (தலைவர் மற்றும் தலைமை தீர்வாக அதிகாரியாக நியமிக்கப்பட்டு உள்ளார்) மீண்டும் நியமிப்பதற்கான விதிமுறைகள் மற்றும் நிபந்தனைகளில் திருத்தம் செய்வதற்கு அதன் ஒப்புதலைக் கோருவதற்காக, எம்பிஎஸ் லிமிடெட் ("திறுவனம்") மத்திய அரசுக்கு விண்ணப்பம் ஒன்றை தாக்கல் செய்ய விருப்பமிருந்து திறுவனங்கள் சட்டம், 2013ன் பிரிவு 201ன் ("சட்டம்") கீழ், இதன் மூலம் அறிவிப்பு வழங்கப்படுகிறது. மறு நியமனத்திற்கான விதிமுறைகள் மற்றும் நிபந்தனைகளில் மேற்கூறிய மாற்றம், மார்ச் 31, 2025 தேதியிட்ட தபால் வாக்குச்சீட்டு தீர்மானத்தின் மூலம் பங்குதாரர்களால் அங்கீகரிக்கப்பட்டுள்ளது.

இந்த அறிவிப்பு திறுவனத்தின் இணையதளம் www.mpslimited.com மற்றும் பங்குச் சந்தைகளின் இணையதளமான பிஎஸ்இ லிமிடெட் மற்றும் தேஷ்கால் ஸ்டாக் எக்ச்சேஞ்சர் ஆப் இந்தியா லிமிடெட் ஆகியவற்றின் இணையதளங்களில் முறையே www.bseindia.com மற்றும் www.nseindia.com ஆகியவற்றிலும் கிடைக்கும்.

எம்பிஎஸ் லிமிடெட்டிற்காக

ஒப்பம்/-

ராமன் சப்ரா

திறுவனச் செயலாளர்

எம்.எண்: F9233

இடம்: தொய்டா, உத்தரப் பிரதேசம்

தேதி: 07 மே 2025

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