



MPS Limited

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

Ref: MPST/SE/30/2026-27

Date: 11 July 2026

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: MPSTLD
ISIN: INE943D01017

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001, India
Scrip Code: 532440
ISIN: INE943D01017

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform you that Ms. Deepti Singh, vide her email dated 10 July 2026, has tendered her resignation from the position of Chief People Officer and Senior Management Personnel of the Company, due to personal reasons with effect from the close of business hours on 09 October 2026.

The information required to be disclosed under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 is enclosed herewith as “Annexure-A”. A copy of the resignation email is enclosed as “Annexure B”.

We request you to kindly take the above information on record.

Thanking you,

**Yours Faithfully,
For MPS Limited**

**Raman Sapra
Company Secretary and Compliance Officer**

Annexure-A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Deepti Singh from the position of Chief People Officer and Senior Management Personnel of the Company, owing to Personal Reasons.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective from the close of business hours on 09 October 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Not Applicable



Resignation Letter

Deepti Singh [Redacted]
To: Rahul Arora [Redacted]

Fri, Jul 10, 2026 at 4:25 PM

Dear Rahul,

This is to inform you that, for personal reasons, I am stepping down from my role as Chief People Officer at MPS Limited today, 10th July 2026, with 9th October as my last working day.

Thank you for your trust and support throughout this journey. Wishing MPS the very best for the journey ahead.

Warm regards
Deepti

Deepti Singh

Chief People Officer | MPS Limited

Mobile Number: [Redacted]