



MPS Limited

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Date: December 16, 2022

✓	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
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Dear Sirs,

Sub: Appointment of Mr. Raman Sapra, as the Company Secretary and Compliance Officer and Key Managerial Personnel, consequent to relinquishment by Mr. Sunit Malhotra.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), kindly note that the Board of Directors of the Company in their meeting held today i.e. on December 16, 2022, had inter-alia considered and approved the Appointment of Mr. Raman Sapra as Company Secretary and Compliance officer under the category of Key Managerial Personnel of the Company w.e.f. December 17, 2022, consequent to relinquishment by Mr. Sunit Malhotra from the position of Company Secretary and Compliance Officer of the Company w.e.f. the closure of business hours on December 16, 2022. Mr. Sunit Malhotra will continue to act as Chief Financial Officer of the Company.

Further we are enclosing herewith the details/disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09 September 2015 ("SEBI Circular"), as **Annexure-1**.

This is for your kind information and record.

Thanking you,

Yours Faithfully,
For **MPS Limited**

**RAHUL
ARORA**

Digitally signed by RAHUL ARORA
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pseudonym=095a497913c4ae9133375a5
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serialNumber=dec2966a206799d8d53101
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Date: 2022.12.16 15:58:19 +05'30'

Rahul Arora
Chairman, CEO & Managing Director

www.mpslimited.com

Annexure 1

Disclosures in respect of Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, read with SEBI Circular No. CIR/CSD/CMD/4/2015 dated 09 September 2015:

S.No.	Particulars	Details	
		Mr. Raman Sapra	Mr. Sunit Malhotra
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Raman Sapra as Company Secretary and Compliance officer under the category of Key Managerial Personnel of the Company w.e.f. December 17, 2022, consequent to relinquishment by Mr. Sunit Malhotra from the position of Company Secretary & Compliance Officer of the Company. Mr. Sunit Malhotra will continue to act as Chief Financial Officer of the Company.	
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	December 17, 2022 The Remuneration and other terms of Mr. Raman Sapra shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.	With effect from the closure of business hours on December 16, 2022.
3.	Brief Profile (in case of appointment);	Mr. Raman is a fellow member of the Institute of Company Secretaries of India (Membership No. F9233) and holds a bachelor's degree in Law. He is having a history of managing compliance rigor around rapid scale, significant transformations & growth, innovation, business strategy & operations and building high performance teams.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable