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

Ref: MPSL/SE/69/2023-24
Date: 27 October 2023

✓	**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

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company for the Half Year (H1) ended 30 September 2023.

The same is also available on the website of the Company i.e. www.mpslimited.com under the head Investors.

This is for your kind information and records.

Yours Faithfully,
For **MPS Limited**

RAMAN SAPRA

Digitally signed by RAMAN SAPRA
DN: c=IN, o=PERSONAL, title=9408, pseudonym=43dbd303263049bf818a076f6d838560, 2.5.4.20=18cf30a1544184712dd62ca166b9893ae39be03b72c0f4a44c907cf6e8f25d25, postalCode=201014, st=Uttar Pradesh, serialNumber=15c5e9dde845c032a01894d72a7cb7af4313fb2366016cd2de145cfc530838fc, cn=RAMAN SAPRA

Raman Sapra
Company Secretary and Compliance Officer

Encl: As above

(INR in Lacs)

Related Party Transactions for the Half Year ended 30 September 2023

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	MPS Limited	ADI BPO Services Limited	Holding and Ultimate Holding	Any other transaction	Rentals Paid	105.93	Approved	105.93	0.00	0.00
2	MPS Limited	ADI Media Private Limited	Entities where KMP exercise significant control	Any other transaction	Rentals Paid	2.64	Approved	2.64	0.00	0.00
3	MPS Limited	ADI BPO Services Limited	Holding and Ultimate Holding	Any other transaction	Infrastructure charges	25.80	Approved	25.80	0.00	0.00
4	MPS Limited	ADI Media Private Limited	Entities where KMP exercise significant control	Any other transaction	Reimbursement of expenses	1.31	Approved	1.31	0.00	0.00
5	MPS Limited	Mr. Rahul Arora	Chairman And CEO	Remuneration	Short-term employee benefits		Approved	131.77	0.00	0.00
6	MPS Limited	Mr. Sunit Malhotra	Chief Financial Officer	Remuneration	Short-term employee benefits		Approved	38.42	0.00	0.00

7	MPS Limited	Mr. Raman Sapra	Company Secretary	Remuneration	Short-term employee benefits		Approved	18.87	0.00	0.00
8	MPS Limited	Mr. Rahul Arora	Chairman And CEO	Remuneration	Short-term employee benefits		Approved	-2.70	0.00	0.00
9	MPS Limited	Mr. Raman Sapra	Company Secretary	Remuneration	Post-employment benefits		Approved	0.33	0.00	0.00
10	MPS Limited	Mr. Sunit Malhotra	Chief Financial Officer	Remuneration	Post-employment benefits		Approved	1.34	0.00	0.00
11	MPS Limited	Ms. Jayatika Dave	Independent Non-Executive Director	Any other transaction	Directors Sitting Fees		Approved	4.40	0.00	0.00
12	MPS Limited	Ms. Achal Khanna	Independent Non-Executive Director	Any other transaction	Director Sitting Fees		Approved	3.80	0.00	0.00
13	MPS Limited	Mr. Ajay Mankotia	Independent Non-Executive Director	Any other transaction	Director Sitting Fees		Approved	5.40	0.00	0.00
14	MPS Limited	Dr. Piyush Kumar Rastogi	Independent Non-Executive Director	Any other transaction	Director Sitting Fees		Approved	4.80	0.00	0.00
15	MPS Limited	Ms. Yamini Tandon	Non-Independent Non-Executive Director	Any other transaction	Director Sitting Fees		Approved	5.00	0.00	0.00
16	MPS Interactive Systems Limited	Mr. Ajay Mankotia	Independent Non-Executive Director	Any other transaction	Director Sitting Fees		Approved	1.00	0.00	0.00
17	MPS Interactive Systems Limited	Ms. Yamini Tandon	Non-Independent Non-Executive Director	Any other transaction	Director Sitting Fees		Approved	2.00	0.00	0.00

18	MPS Limited	ADI BPO Services Limited	Holding and Ultimate Holding	Any other transaction	Security deposit placed		NA	0.00	86.86	89.98
19	MPS Limited	ADI Media Private Limited	Company Under Common Control	Any other transaction	Security deposit placed		NA	0.00	0.68	0.71
20	MPS Limited	ADI BPO Services Limited	Holding and Ultimate Holding	Any other transaction	Prepayment rent		NA	0.00	10.50	7.87
21	MPS Limited	ADI Media Private Limited	Company Under Common Control	Any other transaction	Prepayment rent		NA	0.00	0.20	0.17
22	MPS Limited	Mr. Rahul Arora	Chairman and CEO	Any other transaction	Projected benefit obligation		NA	0.00	85.78	85.15
23	MPS Limited	Mr. Sunit Malhotra	Chief Financial Officer	Any other transaction	Projected benefit obligation		NA	0.00	16.24	17.97
24	MPS Limited	Mr. Raman Sapra	Company Secretary	Any other transaction	Projected benefit obligation		NA	0.00	0.64	0.98
Total value of transaction during the reporting period								**350.11**		