



MPS Limited

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

Ref: MPSL/SE/11/2026-27

Date: 06 May 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: 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our earlier intimation dated 05 May 2026 regarding the Resignation of Mr. Sreenivas Trichy Venkatraman

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, and with reference to our earlier intimation dated 05 May 2026, we hereby inform you that Mr. Sreenivas Trichy Venkatraman has tendered his resignation from the position of Chief Operating Officer, designated as Senior Management Personnel of the Company, on 05 May 2026, due to personal reasons. The resignation will be effective from the close of business hours on 03 August 2026, and the same has been accepted by the Company.

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/I/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 & Compliance Officer

www.mpslimited.com

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 :

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Sreenivas Trichy Venkatraman from the position of Chief Operating Officer, designated as Senior Management Personnel, due 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 03 August 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



My resignation

From Sreenivas TV [REDACTED]

Date Tue 2026-05-05 5:35 PM

To Rahul Arora [REDACTED]

Cc Deepti Singh [REDACTED]

Hi Rahul,

Please accept my resignation from the position of Chief Operating Officer at MPS. I appreciate the opportunity to be a part of this unique company and to do my bit to advance our mission.

I would cherish this experience forever.

Wishing you and MPS a bright future ahead!

Thanks
Sreeni..

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