

8th February, 2018

To,
The Manager (Department of Corporate
Services),
Bombay Stock Exchange Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai - 400001

To,
The Manager - Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C-1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Ref: Company Code 532991 (BSE)
Ref: MVL (NSE)

**Sub: Appointment of Additional Director & Chief Financial Officer - Intimation
under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

We wish to inform you that the Board of Director of the Company at its meeting held on
07/02/2018, has appointed Mr. Deepak Gupta as Additional Director & Chief Financial
Officer of the Company w.e.f. 07/02/2018.

The brief profile of Mr. Deepak Gupta is attached herewith.

This is for your information and record.

Thanking You,

Yours truly,

For **MVL Limited**


Monika Agarwal
Company Secretary



MVL Limited

Registered Office:
1201-B, Hemkunt Chamber
89 Nehru Place, New Delhi-110019
T: +91-11-41662674

Corporate Office:
MVL iPark, 6th Floor, Near Red Cross Society
Chandan Nagar, Sector-15 (II)
Gurgaon-122001 Haryana (India)
T: +91-124-4836580 F: +91-124-4836581
W: www.mvl.in

Mr. Deepak Gupta was appointed as an Additional Director and CFO by the Board at its meeting held on 7th February 2018 to assume the responsibility as Key Managerial Personnel (KMP) of the Company with effect from 07/02/2018. The Board has recommended to appoint Mr. Deepak Gupta as additional Director & Chief Financial Officer of the company.

Brief profile of Mr. Deepak Gupta is given below:

1.	Name	:	Mr. Deepak Gupta
2.	DIN	:	08065388
3.	Nationality	:	Indian
4.	Date of Birth	:	12/08/1968
5.	Educational Qualification	:	B.COM(H) , FCS
6.	Designation	:	Director & CFO
7.	Languages known	:	English and Hindi
8.	Experience	:	25 Years
9.	Remuneration	:	As per terms & conditions of the company
10.	Shareholding in MVL Limited As on 07.02.2018	:	NIL
11.	Relationship with other Directors/KMPs	:	NIL
12.	Terms & Conditions of appointment and remuneration	:	As per recommendation of Nomination & Remuneration Committee and Board
13.	Directorships held in other companies	:	NIL
14.	Membership / Chairmanship of Committees	:	NIL

For MVL Limited

Prem Adip Rishi
Managing Director



MVL Limited

Registered Office:
1201-B, Hemkunt Chamber
89 Nehru Place, New Delhi-110019
T: +91-11-41662674

Corporate Office:
MVL iPark, 6th Floor, Near Red Cross Society
Chandan Nagar, Sector-15 (II)
Gurgaon-122001 Haryana (India)
T: +91-124-4836580 F: +91-124-4836581
W: www.mvl.in

Certified true copy of the resolution passed at the meeting of the Board of Directors of MVL Limited held on 7th February, 2018 at the Corporate Office of the Company at MVL iPark, 6th Floor, Near Red Cross Society, Chandan Nagar, Sector-15 (II), Gurgaon - 122001

APPOINTMENT OF MR. DEEPAK GUPTA AS ADDITIONAL DIRECTOR OF THE COMPANY

The Chairman informed the Board about need to appoint additional director in the company. The Chairman also proposed the name of Mr. Deepak Gupta having DIN: 08065388 as Additional Director of the Company. The Board of Directors discussed and considered his name for the same and after due deliberation approved his name by passing the following resolution in this regard:

"RESOLVED THAT pursuant to the provisions of Section 161 of the Companies Act, 2013 and Articles of Association of the Company, Mr. Deepak Gupta who has signified his consent in Form DIR-2, if appointed, to act as a director of the company, be and is hereby appointed as an additional director of the Company to hold office upto to the date of conclusion of next Annual General Meeting of the Company.

RESOLVED FURTHER THAT Mr. Prem Adip Rishi, Managing Director of the Company be and is hereby authorised to file Form-DIR-12 with the Registrar of Companies and to take all the necessary steps required for giving effect to this resolution."

For MVL Limited



Prem Adip Rishi
Managing Director

DATE: 07/02/2018

PLACE: Gurgaon

MVL Limited

Registered Office:

1201-B, Hemkunt Chamber
89 Nehru Place, New Delhi-110019
T: +91-11-41662674

Corporate Office:

MVL iPark, 6th Floor, Near Red Cross Society
Chandan Nagar, Sector-15 (II)
Gurgaon-122001 Haryana (India)
T: +91-124-4836580 F: +91-124-4836581
W: www.mvl.in
CIN No.: L45200DL2006PLC154848

Certified true copy of the resolution passed at the meeting of the Board of Directors of MVL Limited held on 7th February, 2018 at the Corporate Office of the Company at MVL iPark, 6th Floor, Near Red Cross Society, Chandan Nagar, Sector-15 (II), Gurgaon - 122001

APPOINTMENT OF MR. DEEPAK GUPTA AS CHIEF FINANCIAL OFFICER OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Sections 203 of Companies Act, 2013 read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), as amended or reenacted from time to time, the Board of Directors as per recommendation of the Audit Committee be and is hereby appointed Mr. Deepak Gupta, (PAN: AGSPG4235F), S/o Mr. Satish Chand Gupta, R/o Plot No-502, 1st Floor, Sector-1, Vashali, I.E.Sahibabad, Ghaziabad, U.P -201010 as Chief Financial Officer of the Company with effect from 7th day of February, 2018 and upon such terms and conditions including terms of remuneration as recommended by the Nomination and Remuneration Committee with the liberty to the Board of Directors to alter or vary the same as may be agreed to between the Board of Directors and Mr. Deepak Gupta."

For MVL Limited


Prem Adip Rishi
Managing Director

DATE: 07/02/2018
PLACE: Gurgaon

MVL Limited

Registered Office:
1201-B, Hemkunt Chamber
89 Nehru Place, New Delhi-110019
T: +91-11-41662674

Corporate Office:
MVL iPark, 6th Floor, Near Red Cross Society
Chandan Nagar, Sector-15 (II)
Gurgaon-122001 Haryana (India)
T: +91-124-4836580 F: +91-124-4836581
W: www.mvl.in
CIN No.: L45200DL2006PLC154848