

5th March, 2019

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: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for Resignation of Company Secretary & Compliance Officer.

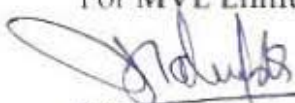
Dear Sir/ Madam,

This is to inform that Ms. Shuchi Garg, Company Secretary & Compliance Officer of the Company has tendered her resignation via resignation letter dated 5th March, 2019, stating her inability to continue as Company Secretary cum Compliance Officer of the Company due to her personal reasons, with immediate effect and the same has been accepted by the Board of directors of the company.

This is for your information and record.

Thanking You,

Yours sincerely,
For MVL Limited


Deepak Gupta
Whole Time Director & CFO



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 5th March, 2019 at the Corporate Office of the Company at MVL iPark, 6th Floor, Near Red Cross Society, Chandan Nagar, Sector-15 (II), Gurgaon - 122001

TO TAKE NOTE OF RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER

"RESOLVED THAT the resignation of Ms. Shushi Garg from the post of Company Secretary & Compliance Officer of the Company be and is hereby accepted with effect from 5th March, 2019.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms. Shushi Garg, during her tenure as Company secretary & Compliance Officer of the Company."

For MVL Limited


Deepak Gupta
Whole Time Director & CEO
DIN No. : 08065388



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