

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 Appointment of Company Secretary & Compliance Officer.

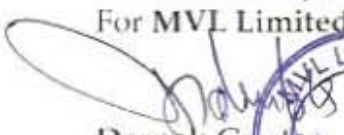
Dear Sir/Madam,

This is to inform that the Board of Directors of the Company have appointed Ms. Prachi Jain Having membership No.: A43355, a qualified member of the Institute of Company Secretaries of India, as Company Secretary cum Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from effect from 5th March, 2019.

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
CIN No.: L45200DL2006PLC154848

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 CONSIDER THE APPOINTMENT OF MS. PRACHI JAIN AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint Ms. Prachi Jain, an Associate Member of Institute of Company Secretaries of India holding the prescribed qualification under Rule 2(1) (Appointment and Qualification of Secretary) Rules, 1988, as Whole time Secretary of the Company with effect from 5th March, 2019, to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time".

"RESOLVED FURTHER THAT Ms. Prachi Jain, having ACS no A43355 member of the Institute of Company Secretaries of India, be and is hereby appointed as the Compliance Officer of the Company as per Regulation 6 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 5th March, 2019".

"RESOLVED FURTHER THAT Mr. Prem Adip Rishi, Managing Director and Mr. Deepak Gupta, Whole Time Director & CFO of the Company, be and are hereby severally authorised to digitally sign and submit all necessary Forms and documents with the Registrar of Companies (ROC) and Stock Exchanges and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

For MVL Limited



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



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