

**SYMBOL: NPST**  
**ISIN: INE0FFK01017**

**Dated: 01.03.2024**

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai-400 051  
Fax: 022-26598237, 022-26598238

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel**

Dear Sir,

This is to inform you that **Mrs. Manali Rushang Ved (Membership No.: A62091, e-CSIN: EA062091D000075951)** has resigned from the position of “**Whole-time Company Secretary & Compliance Officer**” of the Company vide her resignation letter dated 29<sup>th</sup> February 2024, and will be relieved from the services of the Company with effect from the closure of Business hours on **29<sup>th</sup> February, 2024**, due to personal reasons.

Pursuant to the provisions of Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to please take on record the resignation of Mrs. Manali Rushang Ved (Membership No.: A62091, e-CSIN: EA062091D000075951), Whole-time Company Secretary & Compliance Officer of the Company with effect from 29<sup>th</sup> February, 2024.

The relevant details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed in **Annexure 1**. This intimation will also be made available on the website of the Company at <https://www.npstx.com>.

You are requested to kindly take the same on your record and inform all those concerned.

**Thanking You,**

**Yours Faithfully,**

**For Network People Services Technologies Limited**

**Ashish Aggarwal**  
**(Joint Managing Director)**  
**DIN: 06986812**

**Annexure 1**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

**Details of Mrs. Manali Rushang Ved:**

<b>Particulars</b>	<b>Details of such event</b>
Name of KMP	Manali Rushang Ved
PAN	FMRPS3181N
Designation	Whole-time Company Secretary & Compliance Officer
Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Resignation
Date of <del>appointment</del> /cessation (as applicable) & term of <del>appointment</del>	With effect from 29 <sup>th</sup> February, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 29<sup>th</sup> February, 2024

To,  
The Board of Directors,  
Network People Services Technologies Limited  
Off No.427/428/429, A-Wing, NSIL, Lodha Supremus II  
Road No.22, Wagle Industrial Estate,  
Thane (W) Maharashtra - 400604 India.

**Subject: Resignation from the post of Whole-Time Company Secretary & Compliance Officer at Network People Services Technologies Limited (NPST Limited)**

Dear BODs,

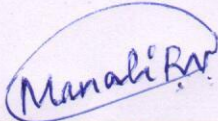
This is to inform you that I CS Manali Rushang Ved (Membership No.: A62091, e-CSIN: EA062091D000075951), hereby tender my resignation from the post of Whole-time Company Secretary & Compliance Officer of the Company due to personal reason. The Board is kindly requested to accept my resignation w.e.f. 29<sup>th</sup> February, 2024 from the closure of business hours and take the same on records.

I would like to extend heartfelt gratitude to the Board of Directors and fellow members for the support extended during my tenure.

Further, I request you to intimate the same to exchange and also file necessary eforms with Registrar of Companies, Mumbai to give effect to this resignation.

Thanking you,

Your faithfully,



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CS Manali R Ved  
Membership No.: A62091  
PAN: FMRPS3181N

Date: 29<sup>th</sup> February, 2024  
Place: Mumbai