

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 03/11/2022

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 0513
Fax: 022-26598237, 022-26598238

Subject: Intimation of Board Meeting of "Network People Services Technologies Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Monday, 14th Day of November, 2022 at 3.00 P.M.** at the registered office of the Company to inter alia as under:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Half Year ended September 30, 2022 along with the Statement of Assets and Liabilities as on September 30, 2022.
2. To consider and approve the Limited review report on Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2022
3. Resignation of CS Shreya Agarwal (Membership No. A59432) as a Company Secretary of the Company
4. Appointment of CS Manali Rushang Ved (Membership No. A62091) as a Whole time Company Secretary and Compliance Officer of the Company
5. Any other matter as may be taken with approval of Board.

Further, kindly note that in accordance with the **Circular No.: NSE/CML/2019/11 dated April 02, 2019** issued by National Stock Exchange of India Limited ("NSE") issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier communication dt. 01st October, 2022, the "**Trading Window**" for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since **Saturday, the 01st day of October, 2022 and will remain closed until 48 hours** after the announcement of the financial results of the Company for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.



The 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 09, 2015 are given in **Annexure 1**.

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

Thanking You,
Yours Faithfully,
For Network People Services Technologies Limited



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

Encl: Annexure 1

Annexure -1

Brief Profile

Company Secretary cum Compliance Officer

Reason for Change	Appointment
Name of Company Secretary	Manali Rushang Ved
M. No.	A62091
Date of Appointment	14 th November, 2022
Address	A/503, Acacia, Aadi Allure, Nehru Nagar, Kanjurmarg East, Mumbai - 400042
Contact No.	8690504017
Email ID	sampatmanali2013@gmail.com
Professional Qualification	Company Secretary from ICSI, PGDBCL from Symbiosis, B.Com from Saurashtra University
Experience	Four years of wide experience in the matters of Company law Compliance, LLP Compliance, Corporate governance, SEBI Regulations, Due Diligence, Secretarial Audit

Details of Resigning Company Secretary

Reason for Change	Resignation
Name of Company Secretary	Shreya Agarwal
M. No.	A59432
Date of Cessation	14 th November, 2022
Brief profile (in case of appointment)	Not Applicable

For Network People Services Technologies Limited



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