

SYMBOL: NPST

Dated: 13.05.2022

ISIN: INE0FFK01017

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 of Board Meeting of "Network People Services Technologies Limited" in accordance with Regulation 29 and 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir,

In pursuance to Regulation 29 and 30 of Securities & 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 **Saturday, the 21st Day of May, 2022 at 03:00 P.M.** at the registered office of the company situated at 306, 3rd Floor, Lodha Supremus II, Road No. 22, Wagle Estate, Thane- West, Thane, MH 400604, to interalia, consider and approve the following:

To consider resignation of **Mrs. Jaya Singh, Practising Company Secretary, Mumbai** as a Secretarial Auditor for the F.Y. 2021-22.
To consider and appoint **Mrs. Kala Agarwal, Practising Company Secretary, Mumbai** as a Secretarial Auditor for the F.Y. 2021-22.
Any other matter as may be decided by the board.

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

**Thanking You,
For Network People Services Technologies Limited**


Ashish Aggarwal
(Joint Managing Director)
DIN: 06986812