

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 18.03.2024

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: Outcome of Board Meeting of “Network People Services Technologies Limited” in accordance with Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Monday, 18th Day of March, 2024 at 03.00 P.M.** at the registered office of the Company situated at Off No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) – 400604, Maharashtra, India, inter alia transacted the following businesses:

1. Considered and approved the Corporate Social Responsibility policy.
2. Identified **LADLI FOUNDATION TRUST** as Implementing Agency and approved **Rs. 809140/-** to be spent on Corporate Social Responsibility.
3. Took note of resignation of **CS Manali Rushang Ved (Membership No.: A62091, e-CSIN: EA062091D000075951)**, Whole-time Company Secretary & Compliance Officer of the company w.e.f. 29th February, 2024.
4. Approved the reconstitution of the following Committees of the Board of Directors w.e.f. 18th March, 2024:

A. Audit Committee:

Sr. No.	Name of the Committee member	Position	Category
1	Abhishek Mishra	Chairman	Non-Executive Independent Director
2	Panchi Samuthirakani	Member	Non-Executive Independent Director
3	Ashish Aggarwal	Member	Executive Director

B. Stakeholder Relationship Committee:

Sr. No.	Name of the Committee member	Position	Category
1	Abhishek Mishra	Chairman	Non-Executive Independent Director
2	Panchi Samuthirakani	Member	Non-Executive Independent Director
3	Ashish Aggarwal	Member	Executive Director

The details pursuant to Regulation 30 read with Schedule-III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure – “A”**.

The Meeting of the Board of Directors Commenced at 3:00 P.M. and concluded at 03.45 P.M.

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

Thanking You,
Yours faithfully,

For Network People Services Technologies Limited

Ashish Aggarwal
Joint Managing Director
DIN: 06986812

Annexure – “A”

Disclosure of details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015:

Details of CS Manali Rushang Ved:

Sr. No.	Particulars	Details
1	Name of KMP	CS Manali Rushang Ved
2	PAN	FMRPS3181N
3	Designation	Whole-time Company Secretary & Compliance Officer
4	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
5	Date of cessation	29 th February, 2024
6	Brief Profile (in case of appointment)	Not Applicable
7	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

For Network People Services Technologies Limited

Ashish Aggarwal
Joint Managing Director
DIN: 06986812