

SYMBOL: NPST

Dated: 21.05.2022

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: Outcome of Board Meeting of "Network People Services Technologies Limited" held on Saturday, the 21st Day of May, 2022 which commenced at 03:00 P.M. and concluded at 03.30 P.M.

Respected Sir,

The Board of Directors of the Company at their Board Meeting 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 inter alia transacted the following businesses:

Considered resignation of **Mrs. Jaya Singh, Practising Company Secretary, Mumbai** as a Secretarial Auditor for the F.Y. 2021-22.

Considered and appointed **Mrs. Kala Agarwal, Practising Company Secretary, Mumbai** as a Secretarial Auditor for the F.Y. 2021-22.

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