

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

**Dated: 22.01.2024**

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- Appointment of Director**

Dear Sir,

In pursuance to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the members of the company at the Extra Ordinary General Meeting held on **Monday, January 22, 2024** has considered and approved the following:

- 1) Appointment of **Mrs. Savita Vashist (DIN: 08658850)** as an **Executive Director** of the Company with effect from 22<sup>nd</sup> January, 2024

The relevant details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in **Annexure 1**. This intimation is also 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**Details of Mrs. Savita Vashist:**

Reason for change (Appointment/Resignation)	Appointment
Name of Director	Savita Vashist
DIN	08658850
Date of Appointment and Term of Appointment	Her appointment will be effective from 22 <sup>nd</sup> January, 2024
Designation	Director
Address	C – 2001, Fairfield CHS, Lodha Luxuria, Majiwada, Near Lodha Paradise, Thane - 400 601, Maharashtra, India
Contact No.	+91 9833010482
Email Id	savita.vashist@npstx.com
Brief resume of the director	<p>Savita Vashist has spent the last 20 years developing new business, driving complex tech solutions and improving reach of the organizations she worked across North America and Europe regions. A strategic thinker and has been instrumental in the success and growth of the business relationship in both Domestic and International markets. Her clients included some of the world’s most recognized brands. The products/ services she helped develop today run in the several Fortune 500 organizations across Travel, Transportation, Logistics and Retail verticals</p> <p>In the last 20 years in the sales and marketing role, Savita has consistently bagged top awards for sales and solution performance. Savita has a master’s degree in marketing from a reputed business school in India and a bachelor’s degree in electronics and telecommunication from University of Mumbai. She has held leadership roles both at Sutherland and Kale Consultants, now Accelya.</p>
Nature of expertise in specific functional areas	Business Development, Sales and Alliance
Disclosure of relationships between directors inter se	Mrs. Savita Vashist is not related to any of the Director of the Company.

Name of the listed entities in which the person also holds directorship and the membership of committees of the board (along with listed entities from which the person has resigned in the past three years	NA
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	The appointing Director is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

**For Network People Services Technologies Limited**

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