

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

**Dated: 24<sup>th</sup> August, 2023**

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 the Board Meeting of “Network People Services Technologies Limited” (“Company”) pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on the **24<sup>th</sup> Day of August, 2023 at 11:30 A.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 – West, Thane – 400604, Maharashtra, India, inter alia transacted the following businesses:

- Considered and approved the Director's Report for the year ended 31<sup>st</sup> March, 2023;
- Proposed the re-appointment of Director **Mr. Gaurav Chowdhry (DIN: 02695010)** who was liable to retire by rotation at the 10<sup>th</sup> Annual General Meeting;
- Recommended the members, regularization of Additional Director **Mr. Apurva Chamaria (DIN: 07408982)** as Director of the Company.
- Recommended the members, appointment of **Mrs. Panchi Samuthirakani (DIN: 09205373)** as an Independent Director of the Company.
- Designated Mrs. Kala Aggarwal, Practicing Company Secretary, Mumbai to serve as a scrutinizer for the 10<sup>th</sup> Annual General Meeting of the Company.
- Considered and approved the closure of Register of Members/Share transfer books from **18<sup>th</sup> September, 2023 to 25<sup>th</sup> September, 2023** and determined the cut-off date as **Friday, 15<sup>th</sup> September, 2023.**
- Approved the Notice of 10<sup>th</sup> Annual General Meeting and fixed the AGM date as **Monday, 25<sup>th</sup> of September, 2023 at 12:00 P.M.** through Video Conference (VC) / Other Audio-Visual means (OAVM).
- Acknowledged the fulfillment of Statutory, legal and Secretarial Compliances and Compliances pursuant to SEBI (Listing of Obligations and Disclosure Requirements) 2015, for the quarter ended 30<sup>th</sup> June, 2023.

- Considered and accepted the resignation of **Mrs. Renu Shyam Sunder Vashist (DIN: 08845912)**, Non-Executive Director of the company w.e.f. 23<sup>rd</sup> August, 2023.
- Considered and accepted the resignation of **Mr. Rajiv Kumar Aggarwal (DIN: 01784236)**, Independent Director of the company w.e.f. 24<sup>th</sup> August, 2023.

**The Meeting of the Board of Directors Commenced at 11:30 A.M. and concluded at 12:18 P.M.**

The relevant 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 9, 2015 are enclosed in **Annexure 1**.

You are requested to 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 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

#### 1) Details of Mr. Rajiv Kumar Aggarwal:

Particulars	Details of such event
Name	Mr. Rajiv Kumar Aggarwal
Designation	Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Personal reasons and pre-occupation
Date of appointment/cessation (as applicable) & term of appointment	With effect from 24 <sup>th</sup> August, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Membership of Board Committees	Ceased to be the member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 24 <sup>th</sup> August, 2023.

#### 2) Details of Mrs. Renu Shyam Sunder Vashist:

Particulars	Details of such event
Name	Mrs. Renu Shyam Sunder Vashist
Designation	Non- Executive Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Personal reasons and pre-occupation
Date of appointment/cessation (as applicable) & term of appointment	With effect from 23 <sup>rd</sup> August, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Membership of Board Committees	Ceased to be the member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee with effect from 23 <sup>rd</sup> August, 2023.